AGENDA

CITY OF BENBROOK

PARKS AND RECREATION BOARD MEETING

WEDNESDAY, JANUARY 11, 2023

BENBROOK CITY HALL 911 WINSCOTT ROAD BENBROOK, TEXAS 76126

A quorum of the Benbrook City Council may be in attendance at this meeting PRE-MEETING WORKSESSION 7:00 P.M. CENTRAL CONFERENCE ROOM, OPEN TO THE PUBLIC

Roles and Responsibilities of the Parks and Recreation Board
 Review and discuss items for regular meeting

REGULAR MEETING 7:30PM COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. OATH OF OFFICE FOR NEW BOARD MEMBERS
- III. CITIZEN COMMENTS ON ANY AGENDA ITEM
- IV. APPROVAL OF MINUTES
- I. January 12, 2022 Minutes

Documents:

PARKS MINUTES 01.12.22A.PDF

- V. SELECTION OF BOARD CHAIRPERSON
- VI. SELECTION OF BOARD VICE CHAIRPERSON
- VII. REPORTS FROM CITY STAFF
 - I. PB 1009 Parks And Recreation Department Overview

Documents:

PARKS BOARD 1009 DEPARTMENT OVERVIEW.PDF

VIII. INFORMAL CITIZEN COMMENTS

State Law Prohibits Any Deliberation Of Or Decisions Regarding Items Presented In Information Citizen Comments.

IX. ADJOURNMENT

This facility is wheelchair accessible. For accomodations or to inform us of inaccessibility to this

meeting, contact Bennett Howell, Public Services Director at 817-249-6063. For sign interpretive services, please call 48 hours in advance.

BENBROOK PARKS AND RECREATION BOARD MEETING MINUTES OF THE MEETING HELD WEDNESDAY, JANUARY 12, 2022 AT 7:30 PM

The regular meeting of the Parks and Recreation Board of the City of Benbrook was held on Wednesday, January 12, 2022 at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following Board Members present:

Chad Skinner Frank Rike Donna Smith John Adelman

Also Present: Bennett Howell, P.E., Public Services Director

Caroline Stewart, Assistant Planner

I. CALL TO ORDER

Meeting called to order at 7:30 p.m. by the Vice Chair, John Adelman.

II. OATH OF OFFICE FOR NEW MEMBERS

Caroline Stewart swore in Chad Skinner, Donna Smith and John Adelman.

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

None

IV. APPROVAL OF MINUTES - August 11, 2021

Regular Meeting – August 11, 2021

Motion by Mr. Rike to approve the minutes of the August 11, 2021 meeting. Second by Mr. Skinner. The Chair called the question.

Vote on the motion:

Ayes: Mr. Rike and Mr. Adelman

Nays: None

Abstain: Mr. Skinner and Ms. Smith were not on the Parks Board at the

time of the meeting.

V. SELECTION OF BOARD CHAIRPERSON

Motion by Mr. Rike to propose Mr. Adelman as the Board Chairperson. Second by Ms. Smith. The Chair called the question.

Vote on the motion:

Ayes: Mr. Skinner, Mr. Rike, Ms. Smith, and Mr. Adelman

Nays: None Abstain: None

VI. SELECTION OF BOARD VICE CHAIRPERSON

Motion by Mr. Skinner to propose Mr. Rike as the Board Vice Chairperson. Second by Ms. Smith. The Chair called the question.

Vote on the motion:

Ayes: Mr. Skinner, Mr. Rike, Ms. Smith, and Mr. Adelman

Nays: None Abstain: None

VII. REPORTS FROM CITY STAFF

PB 1009 Parks and Recreation Department Overview

The City's Parks and Recreation Department includes one superintendent, eight (8) full-time employees, and two (2) part-time employees (unfilled at this time). They are a dedicated group of people who have the following skills:

- Landscape and irrigation maintenance;
- Cleaning restrooms;
- Painting;
- Carpentry;
- Plumbing;
- Electrical;
- Concrete and masonry;
- Welding;
- Installing park equipment;
- Maintaining baseball and soccer fields;
- Animal and pest control; and
- Trash duties

No vote was taken since the item was for information only.

VIII. INFORMAL CITIZEN COMMENTS

None

IX. ADJOURNMENT

Meeting adjourned at 7:50 pm followed by a work session to discuss Master Park Plan update.

APPROVED	
Chair	
	, 2023



City of Benbrook PARKS BOARD COMMUNICATION

DATE:	REFERENCE	SUBJECT:	PAGE:
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01/11/23	PB-1009	γ	1 of 1

The City's Parks and Recreation Department includes one superintendent, seven (7) full-time employees, and two (2) part-time employees (currently not filled). They are a dedicated group of people who have the following skills:

- Landscape and irrigation maintenance;
- Cleaning restrooms;
- Painting;

Animal and pesTrash duties	quipment; eball and soccer fields; control; and		
The associated present	tation provides additional details of t	nen roles and fulletio	its in the Oity.
SUBMITTED BY:	DISPOSITION BY COUNCIL: □ APPROVED □ OTHER (DESCR	IBE)	PROCESSED BY: CITY SECRETARY
CITY MANAGER		_	DATE: