

**BENBROOK PARKS AND RECREATION BOARD MEETING
MINUTES OF THE MEETING HELD
WEDNESDAY, AUGUST 14, 2019
AT 7:30 PM**

The regular meeting of the Parks and Recreation Board of the City of Benbrook was held on Wednesday, August 14, 2019 at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following Board Members present:

Carol Hafer
Karen Henderson
Gary Lindsay
Lizzy Ward
John Adelman

Also Present: Bennett Howell, P.E., Public Services Director
Jim Hinderaker, Assistant City Manager

I. CALL TO ORDER

Meeting called to order at 7:30 p.m. by the Chair, Karen Henderson.

II. APPROVAL OF MINUTES – FEBRUARY 13, 2019

Regular Meeting – February 13, 2019

Motion by Mr. Adelman to approve the minutes of the February 13, 2019 meeting. Second by Ms. Hafer. The Chair called the question.

Vote on the motion:

Ayes: Ms. Hafer, Ms. Henderson, Mr. Lindsay, Ms. Ward, Mr. Adelman

Nays: None

Abstain: None

III. REPORTS FROM CITY STAFF

PB 1004 Approve Revised Concessionaire Agreement for Benbrook Stables

Mr. Bennett Howell, Director of Public Services, presented the report to the Parks Board that the Corps of Engineers has some new staff in their Real Estate Division and they reviewed the previous agreement approved by the Parks Board on November 14, 2018 and the new Real Estate Contracting Officer preferred certain contract language used in previous agreements. The substantive changes are shown below:

WHEREAS, Steven and Molly Thomson, Triple T Ranches, Inc., doing business as Benbrook Stables, and wholly owned by Steven and Molly Thomson, (hereinafter referred to as "CONCESSIONAIRE"), have requested permission to use a portion of CITY lease property on Benbrook Lake as shown on EXHIBIT A and EXHIBIT B, as attached hereto and made a part hereof, to operate a horse stables, and other improvements; an equestrian business on the property using the horse stables and other structures/facilities which have previously been approved, or may hereafter be approved, by the CITY and the Real Estate Contracting Officer (hereafter defined); and

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That said business shall be initiated and operated in a manner consistent with current practices conducted on the effective date of this agreement. New business shall be initiated in a manner satisfactory to the CITY and Real Estate Contracting Officer.

Facilities

, commencing on the effective date of this instrument, and thereafter inasmuch as all structures/facilities now or hereafter constructed on the property have been constructed without Government assistance, such structures/facilities will continue to be the property of CONCESSIONAIRE shall conduct such of the permitted activities, as the CITY and Real Estate Contracting Officer shall at any time specify. CONCESSIONAIRE will pay property taxes on such structures/facilities, and will be able to sell rights to remove such structures/facilities to third parties as part of its ongoing business.

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That the CONCESSIONAIRE shall not sell, ~~store, or dispense~~, or permit the sale, ~~storage, or dispensing~~ on the said Facilities of any alcoholic beverages, or permit to be installed or operated any devices or conduct any activities thereon, except where such devices and activities are legally authorized and then only after receipt of written approval by the Real Estate Contracting Officer, or permit to be installed or operated any devices or conduct any activities thereon which, in the opinion of the CITY are contrary to good morals or are otherwise objectionable. Concessionaire may store, consume or dispense alcoholic beverages for personal use, and Concessionaire may allow customers to bring and dispense alcoholic beverages during their contracted events, however, such customers may not sell alcoholic beverages at any time.

Motion by Ms. Ward to approve the Stables Concessionaire Agreement. Second by Mr. Lindsay. The Chair called the question.

Vote on the motion:

Ayes: Ms. Hafer, Ms. Henderson, Mr. Lindsay, Ms. Ward, Mr. Adelman

Nays: None

Abstain: None

PB 1005 Project Updates

Mr. Bennett Howell, Director of Public Services provided an update on the Park Shade Structures and Baseball/Softball Field Project.

Park Shade Structures

On February 13, 2019, the Parks Board approved the colors for the new shade structures to be constructed at South Benbrook Park, Timber Creek Park and Twilight Park. The shades have been installed by Parks staff and have been well received by the public.



South Benbrook Park



Timber Creek Park



Twilight Park

Baseball/Softball Field Project

Construction is scheduled to be completed by the end of January 2020.



New Softball Field



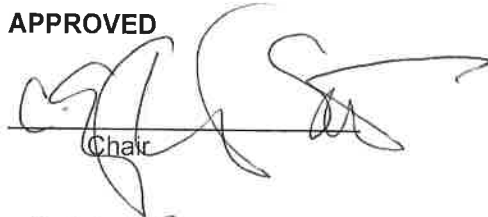
New Baseball Field

No vote was taken on this item since it was for informational purposes.

IV. ADJOURNMENT

Meeting adjourned at 7:45 pm.

APPROVED

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be the name of the Chair.

Chair

October 9, 2019