



**City of Azle
Regular Agenda
Parks Board**

505 W. Main Street
Azle, Texas 76020

February 27, 2023

6:00 PM

Community Room

Notice is hereby given that one or more Parks Board members may participate in the Monday February 27, 2023 Regular Meeting of the City of Azle Parks Board via videoconference. A quorum of the governing body and the presiding officer will be present at the above named location.

CALL TO ORDER

CITIZEN PARTICIPATION

ACTION ITEMS

1. Consider approval of minutes of Regular Meeting held April 18, 2022.
Kyle Culwell, Parks Superintendent
2. Elect Chairperson and Vice Chairperson.
Kyle Culwell, Parks Superintendent

DISCUSSION ITEMS

3. Discuss Approved Parks Budget.
Kyle Culwell, Parks Superintendent
4. Discuss 2023-24 Proposed Budget.
Kyle Culwell, Parks Superintendent
5. Discuss ongoing Park Projects.
Kyle Culwell, Parks Superintendent

BOARD COMMENTS AND STAFF UPDATES OF COMMUNITY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on February 24, 2023, at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.

Yael Forgey, City Secretary

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete Parks Board agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.



CITY OF AZLE PARK BOARD
MINUTES OF REGULAR MEETING
505-1 West Main – City Hall
Monday – April 18, 2022

Board Members Present: Tom Brace, Steve Joy, Phillip Stumph, John Ward, and Jeffrey Waldock

Board Members Absent: Susan Stuart

Guest: David McClure, Tom Muir

Regular Meeting Called to Order pursuant to the Open Meeting Laws of the State of Texas –
Chairperson Brace called the meeting to order at 6:00 p.m.

CITIZEN PARTICIPATION: None

ACTION ITEMS:

1. Consider approval of minutes of Regular Meeting held March 21, 2022.

Board Member Ward made a motion to approve the March 21, 2022 minutes. Board member Joy seconded the motion.

Ayes: Tom Brace, Steve Joy, Phillip Stumph, John Ward, and Jeffrey Waldock

Nays:

Abstain:

2. Consider 2022-23 budget items.

City staff mentioned that the department is still working on the list of items to be proposed in next year's budget. The department plans to add purchasing a utility vehicle, replacing some of the lighted bollards at the Azle Memorial Library, and adding doors on the restrooms near the Ash Creek playground. The Park Board discussed adding shade umbrellas around the splash pad and covering the Ash Creek playground.

3. Consider the Pickleball/Tennis Court Project.

The Board discussed either adding ghost lines on both tennis courts (marked for both tennis/pickleball lines) or dedicating the Shady Grove tennis courts to either tennis court or pickleball courts. The Board agreed the ghost lines are the best option at this time.

DISCUSS, REVIEW AND DIRECT STAFF



4. Discuss Central Park Restroom Project

City staff mentioned the project is not moving as quick as we hoped but is moving forward. The contractor is hoping to finish around the first of June.

5. Discuss Central Park splash pad.

City staff briefed the Board that the contractor should start construction of the splash pad in the near future. New signs are being ordered that provides the splash pad rules.

6. Discuss Shady Grove boat ramp.

Chairperson Brace spoke about the importance of dredging the lake behind Shady Grove Park. Due to all the silt from Ash Creek, a person is not able to launch a boat at Shady Grove Park.

BOARD COMMENTS AND STAFF UPDATES OF COMMUNITY INTEREST

ADJOURNMENT

The board meeting was adjourned at 6:29 p.m.

ATTEST:

Kyle Culwell

Chairperson Tom Brace

Date _____

Date _____