



**City of Azle
Regular Agenda
Parks Board**

505 W. Main Street
Azle, Texas 76020

March 20, 2023

6:00 PM

Community Room

Notice is hereby given that one or more Parks Board members may participate in the Monday March 20, 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 February 27, 2023.
Kyle Culwell, Parks Superintendent

DISCUSSION ITEMS

2. Discuss 2023-24 Budget Request.
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 March 17, 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.

Kyle Culwell, Parks Superintendent

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.



Presenter: Kyle Culwell, Parks Superintendent

Agenda Item: Consider approval of minutes of Regular Meeting held February 27, 2023.

Background and Explanation:

Procedural

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. 022723 Minutes



MINUTES
Regular
Azle 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

Vice Chairperson Ward called the meeting to order at 6:02PM

Members Present:

Steve Joy, James Ward, Roy Carnes, Phillip Stumph, Susan Stuart (Via Zoom),

Staff Present:

Kyle Cullwel	Parks Superintendent
Yael Forgey	City Secretary

CITIZEN PARTICIPATION

None

ACTION ITEMS

1. Consider approval of minutes of Regular Meeting held April 18, 2022.

Phillip Stumph moved to approve minutes of Regular Meeting held April 18, 2022 as presented.
Steve Joy seconded the motion.

Yes: (5) Steve Joy, James Ward, Roy Carnes, Phillip Stumph, Susan Stuart

2. Elect Chairperson and Vice Chairperson.

Phillip Stumph moved to elect John Ward as Chairperson and Phillip Stumph as Vice Chairperson.
Roy Carnes seconded the motion.

Yes: (5) Steve Joy, James Ward, Roy Carnes, Phillip Stumph, Susan Stuart

DISCUSSION ITEMS

3. Discuss Approved Parks Budget.

Parks Superintendent Culwell briefed the board of the 2022-2023 approved budgeted items.

4. Discuss 2023-24 Proposed Budget.

Parks Superintendent Culwell explained the budget process and asked the Board to submit a list of requests for 2023-24 budget year .

5. Discuss ongoing Park Projects.

Parks Superintendent Culwell briefed the Board about ongoing Park projects.

BOARD COMMENTS AND STAFF UPDATES OF COMMUNITY INTEREST

None

ADJOURNMENT

Chairperson Ward adjourned at 7:05 PM.

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John Ward, Chairperson