

MINUTES

PARK AND RECREATION ADVISORY BOARD MEETING

The Park and Recreation Advisory Board of the City of Burkburnett, Texas met in a regular meeting on March 6, 2019, at 3:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The following were present:

Park Advisory Committee Members present: Cory Brinkley, Danny Cremeens, Kim Horn, Tiffany King, Brian Love, and Brian Pindell. Brett Einhuas and Rodney McCleskey Jr. were not present.

Others present: Brent Battista, Director of Parks and Recreation, and Janelle Stahr, City Clerk.

Item 1. Danny Cremeens called the meeting to order.

Item 2. Brian Pindell, the new ex-officio member, was introduced to the Board.

Item 3. Motion made by Brian Love, seconded by Kim Horn to approve the minutes from January 9, 2019, Regular Meeting. Motion carried unanimously.

Item 4. Discussion held on the time and frequency of the board meetings. It was the consensus of the Board to meet the 1st Wednesday of the month, quarterly at 4:00 p.m. The next regular meeting is scheduled for July.

Item 5. Mr. Battista addressed the Board and provided the following updates:

- Mr. Battista provided an update on upcoming scheduled city and park events.
- Mr. Battista stated the entryway sign for Permian Park is complete, and the restrooms should be finished next week.
- Cameras are going to be installed in Permian Park and at the Amphitheater.

Item 4. Brian Love stated the Yellow Rose Sertoma's 7th Annual Chili Cook-Off is this weekend; he invited everyone to go.

Item 5. There being no further business the meeting was adjourned.

Danny Cremeens, Chairperson

ATTEST:

Janelle Stahr, City Clerk