

## Park Board Meeting Minutes

### Regular Meeting of January 13, 2021

| PLACE | NAME             | P/A | PLACE | NAME             | P/A |
|-------|------------------|-----|-------|------------------|-----|
| 1     | *Cindy Meridith  | P   | 6     | Blake Wyne       | P   |
| 2     | William Shull    | P   | 7     | Michael Pope     | P   |
| 3     | Chery Brennan    | P   | 8     | Jim Domer        | P   |
| 4     | Jake Jeronimus   | P   | 9     | Elaine Borchardt | P   |
| 5     | *Tristan Vawters | P   |       |                  |     |

**A. Call Meeting to Order and Announce Quorum is Present:**

The January Park Board Meeting was called to order by Cindy Meridith, Park Board Chair at 6:00 p.m.

**B. Visitors:** Curtis Roberts and Rick Smits with FD2S. Paul Freeland with Kimley Horn.

**C. Approval of Park Board Minutes:**

Michael Pope motioned to approve the Park Board Minutes of the December 9, 2020 meeting as written. The motion was seconded by Blake Wyne and the vote was unanimous.

**D. New business:**

- a. Wayfinding and Park Signage Plan – FD2S team members Curtis Roberts and Rick Smits, along with Paul Freeland with Kimley Horn presented the proposed wayfinding and park signage design development package. Comments from Board members: Cindy - prefer teal to orange, what about utilizing QR code, Elaine Borchardt- could we do some signs in multiple languages (most important for park rules), Blake Wyne – how will the response team know where the mile markers are located? 911 dispatcher will send emergency help to specific GIS point. What about locating mile markers every tenth of a mile? Cost is primary concern. Prefers all orange trail marker. Michael Pope – likes the orange trail marker, but prefers second trail marker design better. Will the maps show where you are and how to get to the next section? Yes. It will show where you are and the next section of trail. Will they all show north and have the same orientation? Yes. Next step is to present to City Council on February 15. Once approved, it will take several years to replace all the signage.
- b. Hedrick House Master Plan – Stacie Anaya presented the Hedrick House master plan. This was presented to City Council in November 2020.

**E. Reports:**

- a. Director’s Report - written.

- b. Recreation Manger's Report – written. Cindy asked who has signed up for It's Time Texas and reiterated that the City can earn money for participation.
- c. Thrive Manager's Report – written.
- d. Park Operations and Development Manger's Report – written.

Round Table:

- Cindy Meridith –
- William Shull – Nothing.
- Chery Brennan – Great presentations. Excited about the signs and Hedrick House looks great.
- Jake Jeronmius – No questions today.
- Tristan Vawters – Nothing to report.
- Blake Wyne – Happy New Year. Good to see everyone.
- Michael Pope – Going to sign up with It's Time Texas after the meeting. Enjoys going to Thrive every day.
- Jim Domer – Everything sounds great.
- Elaine Borchardt – Excited to see that the signage will start with Garden Ridge. Consultants seem to hit the nail on the head.

G. **Adjournment:**

A motion was made by Elaine Borchardt to adjourn the meeting at 8:00 p.m., was seconded by Michael Pope and the vote was unanimous.



Stacie Anaya, Director

/s/ Cindy Meridith

Cindy Meridith, President