



# MINUTES

## Cleburne Parks and Recreation Advisory Board Meeting

February 7, 2022

12:00 pm

City Hall Council Chambers 10 N Robinson St., Cleburne, Texas 76031

### I. CALL TO ORDER

Meeting called to order by: Brian at 12:03pm.

### II. ROLL CALL

Board Members		City Staff	
Gary Estes	P	Aaron Dobson	P
Brian Goodman, President	P	Kristi Dempsey	P
Sheryl Gray	A		
Tiffany Howard	A		
Donna Lanman	P		
Kyle May, Vice President	P		
Steven Shaffer	P		

III. CITIZENS COMMENTS: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda

**There were no speakers**

### IV. CONSIDER AND APPROVE MINUTES OF NOVEMBER 1, 2021 MEETING

Kyle May made a motion to approve minutes as written. Steven Shaffer seconded the motion. The motion carried with a unanimous vote 5-0.

### V. REVIEW AND RECOMMEND CLEBURNE PERFORMING ARTS SPRING CARNIVAL BY PLAZA THEATER & DANCE ACADEMY AT HULEN PARK FOR DATES OF APRIL 5-11, 2022

Steven Shaffer made a motion to approve the carnival with the same restrictions that have been in place for previous years. Applicant must submit current liability insurance naming the City of Cleburne as the additional insured prior to event. All noise must be turned off by 8pm during the onsite preparation; noise must be turned off by 10pm each night of the event. Onsite electricity will not be available. The sale of glass containers are prohibited, as will any

games/activities that utilize glass containers. In the event there are any leaks from the carnival equipment, they must be cleaned by proper OSHA standards. A \$2,500 deposit must be delivered to the Parks Administrative office one (1) week prior to the onsite preparation. Barring a natural event, the park should be cleaned and placed in the same condition it was found by April 11, 2022 at 5:00pm. A \$1,000 charge per day will be deducted from the deposit for each day the park is not ready. Additional charges may be applied for further delays or damage. If not discussed above, this event must comply with all other City of Cleburne Parks & Recreation Ordinances. Kyle seconded the motion. The motion carried with a unanimous vote of 5-0.

Gary stated he would like for staff to ask applicant what percentage the Plaza Theater is receiving from funds of this event.

## **VI. ADJOURNMENT**

Meeting was adjourned at 12:33pm.