



# **MINUTES FROM PREVIOUS MEETING**

**Cleburne Parks and Recreation  
Advisory Board Meeting**

**SPECIAL CALLED MEETING**

**March 19, 2021**

**12:00 pm**

Municipal Services Building, 418 W. Henderson St., Cleburne, Texas 76033

This meeting is being conducted by telephone conference in accordance with orders to limit face-to-face meetings to slow the spread of the Coronavirus (Covid-19). There will be no public access to the location described above.

**I. CALL TO ORDER**

Meeting called to order by: Kyle at 12:10pm\_\_\_\_\_.

**II. ROLL CALL**

<b>Board Members</b>		<b>City Staff</b>	
Shane Atkins	<b>A</b>	Aaron Dobson	<b>P</b>
Brian Goodman	<b>P</b>	Kristi Dempsey	<b>P</b>
Sheryl Gray	<b>P</b>		
Kyle May	<b>P</b>		
Stephen Shaffer	<b>P</b>		

**III. WELCOME OF GUESTS**

No guests

**IV. APPROVE MINUTES OF JANUARY 22, 2021 MEETING**

Comments: Kyle made a motion to approve as written. Brian seconded the motion. All Approved.

MOTION: Kyle			SECOND: Brian	
APPROVED X	DENIED	WITHDRAWN	TABLED	POSTPONED

**V. REVIEW AND RECOMMEND CLEBURNE PERFORMING ARTS FUNDRAISER ALSO CALLED PLAZA’S SPRINGFEST CARNIVAL AT HULEN PARK FOR THE DATES OF APRIL 14-18, 2021**

Comments: Brian made a motion to approve the Cleburne Performing Arts Fundraiser also called Plaza’s Springfest Carnival at Hulen Park for the dates of April 12, 2021 to April 19, 2021, pending the submittal of current liability insurance naming the City as the additional insured and with the following restrictions: 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 for this event. 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 on-site preparation. Barring a natural event, the park should be cleaned and placed in the same condition it was found by April 19, 2021 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. Steve seconded the motion. All approved.

MOTION: Brian			SECOND: Steve	
APPROVED X	DENIED	WITHDRAWN	TABLED	POSTPONED

**VI. ADJOURNMENT**

Brian made a motion to adjourn the meeting at 12:22pm. Steve seconded the motion and All approved.

MOTION: Brian			SECOND: Steve	
APPROVED X	DENIED	WITHDRAWN	TABLED	POSTPONED