



MINUTES FROM PREVIOUS MEETING

**Cleburne Parks and Recreation
Advisory Board Meeting**

**February 11, 2019
12:00 pm
Municipal Services Building
418 W. Henderson Street
Cleburne, Texas 76033**

I. CALL TO ORDER

Meeting called to order by: Kim at 12:05pm.

II. ROLL CALL

| Board Members | | City Staff | |
|----------------------|----------|-------------------|----------|
| Jim Abt | P | Aaron Dobson | P |
| Shane Atkins | P | Kristi Dempsey | A |
| Betty Cook | P | Rodney Carlock | P |
| Brian Goodman | A | | |
| Kim Lively | P | | |
| Kyle May | P | | |
| Karrie Wallace | P | | |

III. WELCOME OF GUESTS Adam Helfrich

IV. APPROVE MINUTES OF MEETING DECEMBER 3, 2018 MEETING

Comments: Approved as written

| | | | | |
|---------------|--------|-----------|---------------|-----------|
| MOTION: Kyle | | | SECOND: Shane | |
| APPROVED X | DENIED | WITHDRAWN | TABLED | POSTPONED |

V. INTRODUCE NEW RECREATION MANAGER, AQUATICS

VI. UPDATE ON MAINTENANCE ITEMS

- a. Splash Station
- b. Conference Center

- c. Lake Pat Cleburne/boat ramp
- d. Lighting Don Moore
- e. Lighting Sports Complex
- f. Fencing Don Moore

VII. BOOKER T. WASHINGTON RECREATION CENTER UPDATE ON EVENTS

- a. Polar Express
- b. MLK Event

VIII. UPDATE ON UPCOMING PARKS & RECREATION EVENTS

- a. Springfest/carnival at Hulen Park
- b. Cinco de Mayo Celebration
- c. Hulen Park June concerts
- d. Market Square Summer concert series

IX. UPDATE ON PROGRAMMING ITEMS

- a. Adult Softball

X. ADJOURNMENT

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|---------------|--------|--------------|--------|-----------|
| MOTION: Jim | | SECOND: Kyle | | |
| APPROVED X | DENIED | WITHDRAWN | TABLED | POSTPONED |