



MINUTES

Cleburne Parks and Recreation Advisory Board Meeting

August 1, 2022

12:00 pm

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

I. CALL TO ORDER

Meeting called to order by President Goodman at 12:01pm.

II. ROLL CALL

Board Members		City Staff	
Gary Estes	A	Aaron Dobson	P
Brian Goodman, President	P	Kristi Dempsey	P
Sheryl Gray	A		
Tiffany Howard	P		
Donna Lanman	P		
Stephen Shaffer	P		
Aaron Siler	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 JULY 6, 2022 MEETING

Motion made by Aaron to approve the minutes as written. Stephen seconded the motion. Motion carried 5-0

V. APPOINTMENT OF PARKS & RECREATION BOARD MEMBERS TO SERVE AS BOARD OFFICIALS

Motion by Stephen to nominate Brian as president; Brian nominated Stephen as vice-president; Donna made complete motion to elect Brian as president; Stephen as vice-president; Stephen seconded the motion. Motion carried 5-0

VI. REVIEW AND RECOMMEND TO THE CITY COUNCIL TO FILL IN THE MCGREGOR PARK POND AND REPLACE IT WITH A 9-11 HONOR MONUMENT

Motion made by Donna to approve and recommend to City Council filling in McGregor pond and replace with a 9-11 Honor Monument; motion seconded by Tiffany. Motion carried 5-0

VII. REVIEW AND RECOMMEND TO THE CITY COUNCIL THE ACCEPTANCE OF A GAGA PIT, GAME BOARD AND BENCHES FOR HULEN PARK FROM THE CLEBURNE ROTARY CLUB

Motion made by Stephen to recommend to City Council the acceptance of items from the Cleburne Rotary Club; motion seconded by Aaron. Motion carried 4-0 (Tiffany left meeting before the votes were cast)

VIII. ADJOURNMENT

Motion made by Stephen at 12:50pm to adjourn the meeting; motion seconded by Donna. Motion carried 4-0