

The minutes of the meetings listed above were presented for approval.

A motion was made by Alternate Member Giles with a second by Member Coble to approve the minutes as presented. Motion carried.

For: Chairman St. Clair, Vice Chairman
Members Young, Coble, Alternate Member Giles

Against: None

Absent: Members Deville, Jolly, Weaver and Alternate Member Johnson

(4) Discussion and Action Regarding Re-Naming the Community Center

Kelly Stewart, 404 Mustang Drive, Saginaw, Tx, addressed the board requesting that the Saginaw Community Center be renamed to the Joyce Spindor Community Center. She reviewed the information that had been included in the members' packets stating that she believes Joyce Spindor meets the criteria that is stipulated in Resolution No. 2007-06 that the city council approved on March 6, 2007 establishing criteria and guidelines for the naming of public parks and facilities.

A motion was made by Member Young with a second by Vice Chairman Nyberg to recommend that the City Council rename the Saginaw Community Center to The Joyce Spindor Community Center. Motion carried.

For: Chairman St. Clair, Vice Chairman
Members Young, Coble, Alternate Member Giles

Against: None

Absent: Members Deville, Jolly, Weaver and Alternate Member Johnson

(5) Update Regarding Parks Master Plan

Laura Presley, with Kimley Horn & Associates, updated the members of the progress made in preparing the Parks Master Plan. She stated they should have the plan completed early next year.

(6) Discussion Regarding Christmas Parade

Assistant Public Works Director Newsom advised the members that only 2 entries had been submitted as of today's date.

There was a discussion regarding extending the deadline date for the entries to be completed.

A motion was made by Vice Chairman Nyberg with a second by Member Young to extend the deadline for entry forms to be complete and payment made to November 24, 2021 at close of business and that if a minimum of 10 floats had not registered by that time to cancel the parade. Motion carried