

**MINUTES OF REGULAR MEETING
OF THE CITY OF SAGINAW
RECREATION AND PARKS ADVISORY BOARD
HELD AT THE CITY OF SAGINAW CITY HALL
333 W MCCLEROY BOULEVARD
DECEMBER 7, 2020**

Present at the Meeting:

Chairman	Place No. 5	Brack St. Clair
Vice Chairman	Place No. 6	Ronda Nyberg
Member	Place No. 1	Charity Deville
Member	Place No. 2	Janelle Young
Alternate Member	Alt. No. 1	Thomas Weaver
Alternate Member	Alt. No. 2	Kathryn Johnson
Public Works Director		Rick Trice
Assistant Public Works/Operations Director		Randy Newsom
Recording Secretary		Mary Ragle

Absent from the Meeting:

Streets and Parks Manager		Paul Wrzesinski
Member	Place No. 3	Brandi Coble
Member	Place No. 4	Russell Jolly
Member	Place No. 7	Travis Albritton

Visitors at the Meeting:

None

The quorum for tonight's meeting consists of Chairman St. Clair, Vice Chairman Nyberg, Members Deville, Young, Alternate Members Weaver, Johnson

(1) Call to Order

Chairman St. Clair called the meeting to order at 6:05 p.m.

(2) Audience Participation

This item was bypassed. No audience present.

(3) Consideration and Action: Funding for New Parking Lot at Willow Station Playground in Willow Creek Park

DPW Trice reviews the information furnished in the members' packets explaining that the existing parking lot just north of the playground will be reconstructed using funds from the Street Maintenance Account. He advised that funding is needed for the new parking lot located north of the restroom where the old playground was located. He informed the members that the parking lot will be constructed utilizing labor and equipment furnished by Tarrant County and the city paying for materials which is a considerable cost saving for the city. He said the project amount will be \$28,577.00

A motion was made by Vice Chairman Nyberg with a second by Member Deville to recommend that the city council approve funding for a new parking lot north of Willow Creek Station Playground in the amount of \$28,577.

For: Chairman St. Clair, Vice Chairman Nyberg
Members Deville, Young, Alternate Members Weaver, Johnson

Against: None

Absent: Members Coble, Jolly, Albritton

(4) Consideration and Action: Funding for Lighting at Willow Creek Station Playground

DPW Trice reviewed the proposal included in the members' packets for 5 light poles with solar LED lights for the Willow Creek Station Playground stating the total cost will be \$27,000.

A Motion was made by Member Young with a second by Alternate Member Johnson to recommend that the City Council approve funding for lighting at the Willow Creek Station Playground in the amount of \$27,000.

For: Chairman St. Clair, Vice Chairman Nyberg
Members Deville, Young, Alternate Members Weaver, Johnson

Against: None

Absent: Members Coble, Jolly, Albritton

(5) Adjournment

Motion was made by Alternate Member Johnson with a second by Vice Chairman Nyberg to adjourn the meeting. Motion carried.

For: Chairman St. Clair, Vice Chairman Nyberg
Members Deville, Young, Alternate Members Weaver, Johnson

Against: None

Absent: Members Coble, Jolly, Albritton

Chairman St. Clair declared the special called meeting of January 7, 2020 closed at 6:15. p.m.

APPROVED:

Brack St. Clair, Chairman

ATTEST:

Mary Ragle, Recording Secretary