



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes Mansfield Park Facilities Development Corporation

Harold Bell, President
Wendy Collini, Vice President
Wayne Lee, Treasurer
Mike Delker
Sandra Hightower
Giovanna Phillips
Dan Sides

Thursday, August 20, 2009

6:00 PM

City Hall Council Chambers

1. CALL TO ORDER

Harold Bell, President, called the Regular Meeting to order at 6:01 pm.

Absent 1 - Mike Delker

Present 6 - Harold Bell;Wendy Collini;Sandra Hightower;Wayne Lee;Giovanna Phillips
and Dan Sides

2. RECESS INTO EXECUTIVE SESSION

*Harold Bell, President, recessed the Regular Meeting to go into Executive Session at
6:02 pm.*

C. Personnel Matters Pursuant to Section 551.074

1. Board Interviews

3. RECONVENE INTO REGULAR SESSION

Harold Bell, President, reconvened the Regular Meeting at 7:18 pm.

4. APPROVAL OF MINUTES

[09-1554](#)

Joint Work Session - July 13, 2009

**A motion was made by Giovanna Phillips, seconded by Wendy Collini, that
this matter be Approved. The motion CARRIED by the following vote:**

Aye: 6 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee; Giovanna
Phillips and Dan Sides

Nay: 0

Absent: 1 - Mike Delker

Abstain: 0

09-1555

Regular Meeting - July 16, 2009

A motion was made by Giovanna Phillips, seconded by Wendy Collini, that this matter be Approved. The motion CARRIED by the following vote:

Aye: 6 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee; Giovanna Phillips and Dan Sides

Nay: 0

Absent: 1 - Mike Delker

Abstain: 0

09-1556

Joint Work Session - August 10, 2009

A motion was made by Giovanna Phillips, seconded by Wendy Collini, that this matter be Approved. The motion CARRIED by the following vote:

Aye: 6 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee; Giovanna Phillips and Dan Sides

Nay: 0

Absent: 1 - Mike Delker

Abstain: 0

5. CASH FLOW STATEMENT

08-0791

Cash Flow Statement (at July 31, 2009)

Distributed to Board members in their packets (copy on file in Parks & Community Services Director's office). No action was taken.

6. CITIZENS COMMENTS

None.

TEXAS AMATEUR ATHLETIC FEDERATION (TAAF) TEAM PRESENTATION

Andrew Binz introduced Henry and Gina Anderson, coordinators and coaches of the Mansfield Express Track Team for the last six years. Andrew stated there were over 100 participants in the track program this year; it began six years ago with 20. The teams recently competed at the Texas Amateur Athletic Federation's National games; the following awards were bestowed:

Henry Anderson announced the Female Athlete of the Year, Victoria Johnson, and the Male Athlete of the Year, Domingo Castillo. Also, Emily Custer took 1st place at Nationals in the high jump competition in the 8 & under division.

Andrew thanked Coco Garcia for her help with registration and coordination of the track team this year; Coco took over after Mike Hennech, the former Athletic Coordinator, resigned from the City of Mansfield.

7. DEPARTMENT UPDATES

DIRECTOR'S REPORT ON LISTED ITEMS (SHELLY LANNERS)

07-0292

Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities

1) *Shelly thanked the Board members who attended the Master Plan joint work shop on Monday, August 24th, and those who stayed for the all-accessible playground presentation at the City Council meeting afterwards.*

PARKS SUPERINTENDENT'S REPORT ON LISTED ITEMS (TOBY FOJTIK)

07-0297

Monthly Update on Daily Maintenance of Current Park Facilities

1) *Sports Complex: The Mansfield Soccer Association's (MSA) and the Mansfield Youth Baseball Association's (MYBA) seasons are in full swing. Staff is preparing to cut out the foul lines and outfield grass lines on the baseball fields. The first games will begin for baseball on August 29th and for soccer on September 12th. Staff is making improvements to the irrigation system.*

2) *Rose/Town Park/Allmons: Staff has begun to prepare for the upcoming Pecan Festival and the Fall Festival.*

3) *Chandler Park: Staff is exploring the option of installing a temporary 4' fence along the sidelines to help the Mansfield Pee Wee Football Association (M PWFA) meet their insurance requirement. The first football game is September 12th; tryouts are in process.*

4) *McKnight East: The Mansfield Girls Softball Association (MGSA) is holding summer practices; the first game of the season is September 12th.*

5) *Overall: The Parks Staff continues to prepare all facilities for upcoming events.*

RECREATION SUPERINTENDENT'S REPORT ON LISTED ITEMS (ANDREW BINZ)

07-0298

Monthly Update on Current Programs and Services
- Kids Zone Annual Report

1) *All the sports associations' seasons are getting underway.*

2) *Internet registration is up and running; visit www.mansfieldparks.com. Point of Sale was installed last week.*

3) *Tomorrow is the final day of Kids Zone as school is starting next week. It was another successful session; report coming in September or October.*

4) *Upcoming Events -
Senior Picnic - September 17
Fall Night on the Town begins Friday, September 25th to kick off Pecan Festival
Pecan Festival - September 26
Pet Mania - October 10
Senior Health Fair - October 16*

*Historic Mansfield Music Festival - October 16 & 17
Arlington/Mansfield Fit Future - October 23
MAC Halloween Party - October 30
Fall Festival - October 31
Hometown Holidays - December 4 - 6*

5) *Coco Garcia, the Activities Center Supervisor, delivered a baby boy. Kade Garcia was born Saturday, August 15th. He weighed 8 lbs, 5 oz, and was 21" long. Congratulations, Coco and Javier.*

8. OLD BUSINESS

07-0604

Update; Parks Master Plan

Bart VanAmburgh, City Engineer, was present to address the Board regarding bike lanes that are included in the Parks Master Plan currently being prepared for the City by Half Associates. Bart explained the bike lanes were not considered in projects currently being constructed or that have already been designed. The most immediate concern is the improvements being constructed on Callender Road. After discussion, it was the consensus of the Board to commit to \$130,000 in the 2009/2010 budget for funding bike lane improvements on Callendar Road.

Shelly thanked Bart VanAmburgh, City Engineer, and Steve Freeman, Director of Public Works, for all their help with the Master Plan and their support. Shelly stated their input has been very instrumental in developing the plan.

08-0951

Update; Skate Park

Hillary Hodges reported Staff is meeting with AUI tomorrow. Soil testing results have caused a delay in the design of the park. Hillary stated it may be necessary to have a special meeting at a later date to approve the concept design and construction documents. No action was taken.

09-1340

Update; Existing Park Improvements Previously Approved

Hillary Hodges reported the installer for the new playground equipment at Rose Park will be here on Monday. Parks Staff is removing the old playground equipment. Hillary stated the Board needs to take action to purchase the all accessible playground equipment for the actual amount quoted by GameTime Total Recreation Products, Inc. of \$186,898.37.

A motion was made by Wayne Lee, seconded by Wendy Collini, that this matter be Approved. The motion CARRIED by the following vote:

Aye: 6 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee; Giovanna Phillips and Dan Sides

Nay: 0

Absent: 1 - Mike Delker

Abstain: 0

09-1341

Update; MAC Improvements Previously Approved

Andrew Binz reported installation of the wallpaper, carpet, and tile will begin Monday

and will be completed by Friday. The MAC will be fully operational by Saturday and will even host a rental Saturday evening. No action was taken.

9. NEW BUSINESS

08-1010

Board Appointments

Motion by Sandra Hightower to recommend that the City Council re-appoint Harold Bell, Wendy Collini, and Giovanna Phillips whose terms are expiring October 1st. Seconded by Dan Sides, the motion carried by the following vote:

Aye: 6 - Harold Bell, Wendy Collini, Sandra Hightower, Wayne Lee, Giovanna Phillips, Dan Sides

Nay: 0

Absent: 1 - Mike Delker

Abstain: 0

Motion by Sandra Hightower to recommend Robert Kowalski and James Ikey to the City Council for appointment to fill Mike Delker's place upon his resignation. Seconded by Giovanna Phillips, the motion carried by the following vote:

Aye: 6 - Harold Bell, Wendy Collini, Sandra Hightower, Wayne Lee, Giovanna Phillips, Dan Sides

Nay: 0

Absent: 1 - Mike Delker

Abstain: 0

A motion was made by Wayne Lee, seconded by Giovanna Phillips, that this matter be Approved. The motion CARRIED by the following vote:

10. RECESS INTO EXECUTIVE SESSION

Harold Bell, President, recessed the Regular Meeting to go into Executive Session at 8:15 pm.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

1. Rental Facility Policies

B. Discussion Regarding Possible Purchase, Exchange, Lease or Value of Real Property Pursuant to Section 551.072

1. Linear Park Expansion
 - a. 06-09-05
 - b. 06-09-06

2. Acquisition of Land for Potential Park Use
 - a. 06-09-04
 - b. 08-09-07
 - c. 08-09-08

3. Valuation of Pipeline Revocable License Agreement
 - a. DFW Midstream, Inc.

4. XTO Energy, Inc. Mineral Lease Agreement at the Mansfield Sports Complex Located at 920 N. Holland Road

D. Deliberation Regarding Negotiations of Industrial Development Corporation to be Used in the City's Economic Development Program Pursuant to Section 551.087

11. RECONVENE INTO REGULAR SESSION

Harold Bell, President, reconvened the Regular Meeting at 9:16 pm.

12. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

None.

13. BOARD ANNOUNCEMENTS

None.

14. INFORMATIONAL ITEMS

[08-1128](#)

Mansfield News-Mirror Articles

15. ADJOURNMENT

With no further business Harold Bell, President, adjourned the meeting at 9:18 pm.

Harold Bell, President

ATTEST:

Nancy Cope, Secretary
Parks & Community Services