

REGULAR SESSION

January 22, 2020

The Parks Advisory Board of the City of Athens met in Regular Session on Wednesday, January 22, 2020, 4:00 p.m. in the Conference Room at Athens City Hall, 508 E. Tyler St., Athens, Texas with the following members present, to-wit:

Clyde Bowman
Willy Robson
Tere Lawyer
Angie Locke
Kristina Jacobson

Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

with the following member absent: Bob Morton

constituting a quorum at which time the following proceedings were enacted, to-wit:

CALL TO ORDER

The meeting was called to order by Tim Perry, Public Works Director.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

INTRODUCTIONS

Introduction of Mr. Perry as the Public Works Director and the Parks Advisory Board members.

ELECTION OF OFFICERS

A motion was made Member Robson, seconded by Member Jacobson to appoint Member Lawyer as the Chairman. The motion carried unanimously.

A motion was made by Chairman Lawyer, seconded by Member Locke to appoint Member Robson as Vice Chairman. The motion carried unanimously.

CONSIDER APPROVING THE MINUTES OF THE MARCH 19, 2019
SPECIAL SESSION

A motion was made by Member Robson, seconded by Member Bowman to approve the minutes of the March 19, 2019 Special Session. The motion carried unanimously.

PUBLIC COMMUNICATIONS:

There was no discussion.

DISCUSS CITY OF ATHENS PARKS SYSTEM

Mr. Perry reviewed the five (5) year Capital Improvement Plan for City of Athens parks system. Discussion occurred.

Member Robson requested a project for the Boy Scouts for Community Service.

DISCUSS RESTROOM FACILITY AT CAIN PARK PHASE 2

The Parks Advisory Board discussed the restroom facility at Cain Park Phase 2. Mr. Perry discussed the possibility of using tourism funds to improve the facility for the state softball tournament.

He explained that the state tournament is returning this year and the Chairman of the Softball Association has dedicated a larger trailer to accommodate the restroom needs.

Discussion occurred.

PUBLIC WORKS DIRECTOR UPDATE

No updates were provided.

PARKS ADVISORY BOARD REQUEST FOR FUTURE AGENDA ITEMS

There was a request for an update on Cain Park parking and restroom facility.

ADJOURN

The meeting was adjourned at 4:21 p.m.

PASSED AND APPROVED THIS THE 24th DAY OF JUNE, 2020

Parks Advisory Board Regular Session
January 22, 2020
Page 3

Tere Lawyer, Chairman

ATTEST:

Bonnie Hambrick, City Secretary