

SPECIAL SESSION
MARCH 19, 2019

The Parks Advisory Board of the City of Athens met in Special Session on Tuesday, March 19, 2019 4:00 p.m. in the Conference Room at Athens City Hall, 508 East Tyler Street, Athens, Texas present, to-wit:

Justin Boswell
Andrea Copeland
Tere Lawyer
Scott Simpson

Thanasis Kombos, Public Works Director
Bonnie Hambrick, City Secretary

with the following members absent: Willy Robson, Bob Morton and Clyde Bowman, Sr.

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

CALL TO ORDER

The meeting was called to order.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSIDER APPROVING THE MINUTES OF THE JANUARY 23, 2019
REGULAR SESSION

A motion was made by Member Lawyer, seconded by Member Copeland to approve the minutes of the January 23, 2019 Regular Session. The motion carried unanimously.

CITIZENS COMMUNICATIONS

There was no discussion.

PARKS ADVISORY BOARD REQUEST FOR FUTURE AGENDA ITEMS

Member Boswell requested an item to discuss additional parking at Coleman Park northeast of the pond.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE APPROVAL OF LEASE
AGREEMENT WITH ATHENS TEENAGE BASEBALL ASSOCIATION FOR
USE OF COLEMAN PARK

Thanasis Kombos, Public Works Director, explained all lease agreements expire in March 2019, and the item is for lease agreement with Athens Teenage Baseball Association. He explained the agreements are for five (5) years beginning April 1, 2019.

He explained the changes for Athens Teenage Baseball Association's agreement. Discussion occurred.

A motion was made by Member Lawyer, seconded by Member Copeland to recommend the approval of lease agreement with Athens Teenage Baseball Association for use of Coleman Park. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE APPROVAL OF LEASE
AGREEMENT WITH HENDERSON COUNTY GIRLS SOFTBALL
ASSOCIATION FOR USE OF CAIN PARK, PHASE I

Mr. Kombos presented the item and stated there are no changes to the lease agreement.

A motion was made by Member Lawyer, seconded by Member Simpson to recommend approval of lease agreement with Henderson County Girls Softball Association for use of Cain Park, Phase I. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE APPROVAL OF LEASE
AGREEMENT WITH HENDERSON COUNTY GIRLS SOFTBALL
ASSOCIATION FOR USE OF CAIN PARK, PHASE II

Mr. Kombos presented the item.

A motion was made by Member Lawyer, seconded by Member Copeland to recommend approval of lease agreement with Henderson County Girls Softball Association for use of Cain Park, Phase II. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE APPROVAL OF LEASE
AGREEMENT WITH TRINITY VALLEY COMMUNITY COLLEGE FOR
USE OF CAIN PARK, PHASE I

Mr. Kombos presented the item. He stated this is the TVCC field.

A motion was made by Member Simpson, seconded by Member Lawyer to recommend the approval of lease agreement with Trinity Valley Community College for use of Cain Park, Phase I. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE APPROVAL OF LEASE
AGREEMENT WITH JUST US GUYS (J.U.G.S.) FOR USE OF
O. D. BAGGETT MEMORIAL PARK

Mr. Kombos presented the item with changes to the lease. He stated the changes include the J.U.G.S. being responsible for reserving the park, the possibility of a display board to show the park's calendar for public awareness, and the renovations to the park; which includes pavilions, basketball courts and volleyball court

A motion was made by Member Copeland, seconded by Member Simpson to recommend the approval of lease agreement with Just Us Guys (J.U.G.S.) for use of O. D. Baggett Memorial Park. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Kombos provided the following updates:

- Nearing completion of work at Peach Park
- Playground safety inspections performed at Cain Park and equipment was dismantled
- Rehabilitation of swing set at Coleman Park

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 22nd DAY OF JANUARY, 2020

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Tere Lawyer, Chairman

ATTEST:

Bonnie Hambrick, City Secretary