## BURLESON PARKS ADVISORY BOARD January 13, 2022 MINUTES

Call to Order - 6:04 PM

Roll Call

Board Members Present
Cynthia Plonien
Sherry Scott
Thomas Fleeger
Michael Massey

Board Members Absent Matthew Quinn Emily Quinn Jessie Farris

Staff in Attendance:

Jen Basham (Director of Parks and Recreation)
David Lopez (Deputy Director, Parks)
Kerry Montgomery (Senior Administrative Secretary)

## Guests

1. Approve the December 9, 2021 meeting minutes.

A motion was made by Michael Massey and seconded by Thomas Fleeger to accept the minutes as presented. The motion passed 4-0, with Matthew Quinn, Emily Quinn and Jessie Farris being absent.

- 2. Citizen Appearances
  None
- 3. Receive a report, hold a discussion and provide staff feedback regarding potential improvements to Claudia's Playground. (Staff presenter: Jen Basham, Director)

Claudia's Playground has been identified as a priority for development through the parks master plan. \$400,000 has been identified in the capital improvement plan to develop the park. The site is situated in a residential area. An initial review of the park has determined that based on the size and location of the park, Claudia's Playground is considered a neighborhood park. Typical amenities for a neighborhood park (a park that is between 1-15 acres) include: play feature, benches, picnic table, parking, lighting and drinking fountain. Claudia's Playground is 3.27 acres and has existing parking on site. Future improvements could include parking expansion, additional lighting, and a restroom. 2 surveys were sent out to the community to get feedback on specific elements and final design options. 641 respondents provided feedback on the concepts submitted. 5 design firms created concepts for the park including: BCI Burke, LSI, Berliner, Miracle, and Kraftsman. Miracle's conceptual design was the overall supported winner with 48% of votes. Sherry Scott made a motion to recommend Miracle's concept as supported by the survey. Thomas Fleeger seconded the

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motion. The motion passed 4-0 with Matthew Quinn, Emily Quinn and Jessie Farris being absent.

 Receive a report, hold a discussion, and provide staff feedback regarding potential improvements to Cindy Park. (Staff Presenter: Jen Basham, Parks and Recreation Director)

Cindy Park has been identified as a priority for development through the parks master plan. \$200,000 has been identified in the capital improvement plan to develop the park. The site is situated in a residential area. An initial review of the park has determined that based on the size and location of the park, Cindy Park is considered a pocket park. Typical amenities for a pocket park (a park that is less than .5 acres) include: play feature, benches, picnic table, and drinking fountain. They do not include parking, restrooms, lighting, or paved trails (unless connecting to a linear linkage). 2 surveys were sent out to the community to get feedback on specific elements and final design options. 579 respondents provided feedback on the concepts submitted. 5 design firms created concepts for the park including: BCI Burke, LSI, Berliner, Miracle, and Kraftsman. Kraftsman's conceptual design was the overall supported winner with 54% of the votes. Thomas Fleeger made a motion to recommend Kraftman's concept as supported in the survey. Sherry Scott seconded the motion. The motion passed 4-0, with Matthew Quinn, Emily, Quinn and Jessie Farris being absent.

5. Receive a report regarding Parks and Recreation program and updates. (Staff presenter: Jen Basham, Director)

The board was briefed in regards to special events, programming, revenue and capital improvement projects for The BRiCk, Golf, Russell Farms, and Parks. A discussion followed.

6. Community Announcements:

The January programming calendar was presented for the board to review.

7. Board Requests for Future Agenda Items or Reports

Adjourn

There being no further business, Chairperson Plonien adjourned the meeting.

Time - 6:42 PM

Kerry Montgomery, Senior Administrative Secretary