



Hutchins City Hall
321 N Main Street
Hutchins, TX 75141

AGENDA
PARKS AND RECREATION BOARD MEETING
REGULAR MEETING
TUESDAY AUGUST 4, 2020 - 6:30 p.m.
VIA TELEPHONE AND VIDEO CONFERENCE

A temporary suspension of the Open Meetings Act has been granted by Governor Greg Abbott to allow for telephone or videoconference of a public meeting. These actions are being taken in accordance with Section 418.016 of the Texas Government Code in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Parks and Recreation Board to be held Tuesday, August 4, 2020 beginning at 6:30 p.m. at the Hutchins City Halls 321 N Main Street, Hutchins, Texas, at which time the following items will be discussed and considered.

There will be no public access to this location. Members of the public may view the meeting via the following means:

Telephonic/Video Meeting hosted through RingCentral.

To access the meeting via telephone/video conference click the below link:

<https://webinar.ringcentral.com/j/1491186451?pwd=QS9RbU0xeGU3T2ptQmF3Wkg4N3hOUT09>

Password: HutchinsPR

Participate by Phone:

Dial: +1 (469) 445-0100 (toll free)

Webinar ID: 149 118 6451

Password: 605791

AGENDA

A. CALL TO ORDER *The presiding Chair will call the meeting order and declare a quorum.*

1. Roll Call
2. Invocation

B. CITIZEN COMMENTS:

Comments made be sent by email to the recording secretary @ vchasten@cityofhutchins.org by 4:00 p.m. on Tuesday, August 4, 2020. Please include your name, address and your comments. All comments submitted will be presented to the Board and added to the minutes as a matter of permanent record.

- C. **CONSENT AGENDA:** *All items presented in the Consent Agenda require no deliberation by the Council. Each Council member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consider Approving the following Park and Recreation Meeting Minutes

June 2, 2020

D. **AGENDA ITEMS DISCUSS BOARD ROLES AND RESPONSIBILITIES**

1. Introduction of new Park Board Members

Presented by Trudy Lewis

2. Discuss and consider Appointment of Board Chair

Presented by Trudy Lewis

3. Discuss and consider Appointment for Vice Chair

Presented by Trudy Lewis

4. Discuss and consider a request from Arthur Allen to utilize Campbell Park for Football Practices.

Presented by Arthur Allen

5. Discuss and consider a request from Kevin Cervoni to utilize Campbell Park for Youth Sports Summer Camp.

Presented by Kevin Cervoni

5. Discuss and consider lights for Campbell Park

Presented by Robert McWayne

6. Discuss and consider approval of the 2021 recommended Park and Recreation Budget.

Presented by Veronica Chasten

7. Discuss and consider the October event due to Covid-19.

Presented by Veronica Chasten

E. ITEMS OF PARK BOARD INTEREST

1. Park and Board Meeting September 1, 2020
2. Park and Board Meeting October 6, 2020
3. Park and Board Meeting November 3, 2020

F. ADJOURNMENT

Certification: I certify that a copy of the August 4, 2020 agenda of items to be considered by the Hutchins City Hall was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code.



Veronica Chasten
Park and Recreation Liaison

Date/Time Posted: 7-31-20 10:00 am Date/Time Removed: _____

ACCESSIBILITY STATEMENT

The Hutchins City Hall is wheelchair accessible from the front door. Request for special services must be received at least 72 hours in advance of scheduled meeting. For assistance please call the office of the Liaison at 972-225-6121 or email the secretary at vchasten@cityofhutchins.org.