



CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the committee on any matter over which they have authority, whether it is or is not posted on the agenda. The committee is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the mayor or presiding officer.

PUBLIC HEARING, BRIEFING AND ACTION ITEMS:

- A. Approval of the April 22, 2021, meeting minutes.
- B. Receive and discuss the Melva Campbell Park project construction and equipment deliveries.
- C. Discuss and take action on Melva Campbell park logo design and sign.
- D. Discuss and take action on new picnic tables for the pavilion in Melva Campbell Park.
- E. The next meeting will be scheduled as needed.

ADJOURN:

The committee reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas, and City website, on this, the 1st day of November 2021, at 5pm, in accordance with Chapter 551 of the Texas Government Code.

Brandy G. Barrett, TRMC
City Administrator/City Secretary





Table with 2 columns: Name and Title. Includes attendees like Rosa Mendez (Chairperson), Abe Elizondo (Member), and Mike Murray (City Administrator).

ABSENT:

CALLED TO ORDER at 6:30 PM by Rosa Mendez.

CITIZEN COMMENTS:

There were no citizen comments.

Town Hall Meeting:

Chairwoman Mendez opened the Town Hall meeting at 6:32pm.

Ms. Barrett provided a detailed review of the survey results, introduced Sara Kreiss the park designer from Spaces for Play, and recapped a fundraising plan for citizens and businesses to purchase bricks, benches, tables, trees, and playground equipment in honor or dedication of loved ones.

- 1. remove one of the small play structures and add a merry-go round style inclusive play feature; and
2. remove the gaga pit and increase the green space for free play; and
3. consider clearing out the underbrush along the backside to increase imaginative play; and
4. build it all at one time and start fundraising activities to decrease park downtime and save money.

Chairwoman Mendez thanked the citizens for their participation and closed the Town Hall meeting at 7:08pm.

ACTION & BRIEFING ITEMS:

A. Approval of the March 18, 2021 meeting minutes.

Motion to approve the minutes of the March 18, 2021.

MADE by Tony Yeager. SECOND by David Tierney.

Motion passed by a vote of 7 Ayes and 0 Nays.

B. Discuss and take action on Melva Campbell Park design and construction timeline.

- The committee discussion continued, identifying the additional need of adult, porch type swings to the list considered in the town hall meeting. When discussion regarding the need to build it all at one time or only using budgeted funds occurred, Mayor Jones displayed photos of his grandson and Ms. White's daughter looking at the map of the park with eager anticipation and announced that he and Susan would be donating the funds to purchase the large plane play structure.

remaining funds through fundraising efforts and noting that the city had ample reserve funds to pay for the park to be completed all at one time.

Motion to recommend council approval of the park design with the discussed modifications and implement the project all in one phase.

MADE by Tony Yeager. **SECOND** by David Tierney.

Motion passed by a vote of 6 Ayes and 1 Nays (Sharon Schmitz wanted it noted in the record that she is in favor of the design but opposed to implementing it in one phase.)

C. Discuss next meeting date.

- Next meeting will be scheduled as needed.

ADJOURNED at 7:27pm.

MINUTES APPROVED on this day, the 4th day of November 2021.

Abraham Elizondo, Chair

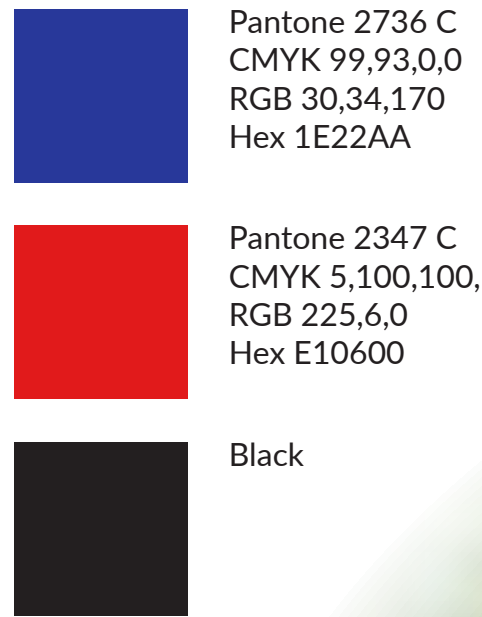
ATTESTED TO BY:

Brandy Barrett, TRMC
City Administrator/City Secretary

Date: 9/29/2021

WESTWORTH EQUIPMENT SHIPPING CHART

EQUIPMENT SHIPPING SCHEDULE	EST. DATE	RECEIVED AT WESTWORTH	NOTES
PLAYTOPIA	8/4/21	8/13/21	
SFP (Octagon Game Tables)	7/16/21	7/19/21	
ULTRASITE Fountains	9/17/21	9/17/21	
FIFTHROOM	9/29/21	In-Progress	
PLAYCRAFT	10/1/21		
LANDSCAPE FORMS	10/15/21		CHANGE ORDER #1
EXERCISE	11/12/21		
FREENOTES: MUSIC	11/12/21		
ULTRASITE: BENCHES, TRASH CANS, SWING	11/12/21		
MEYER DESIGN	(TBD) December		
CEDAR FOREST PRODUCTS	(TBD) January		



TOP VIEW



PARK MONUMENT

04



MELVA CAMPBELL
P A R K

04A



MELVA CAMPBELL
P A R K

04B



MELVA CAMPBELL
P A R K