

Golf & Parks Advisory Board Meeting Minutes

Municipal Complex 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

Tuesday, June 2, 2020

7:30 PM

Council Chambers

ATTENDEES:

Christina Cowden

Chairperson

Tiffany Aller

Member

Tony Yeager

Member

David Tierney Michael Dingman Member

Nyles Nielsen

Member

Barbara Deakins

Member Member

L. Kelly Jones

Aarran

Elisa Greubel

Mayor

Brandy Barrett

Recording

Brandy Barrett Kevin Reaves City Secretary Police Chief

Mike Krsnak

Head Pro

ABSENT:

Joseph Alvarez

Public Works Director

Alex Ives

Food and Beverage Manger

JD Ashwood

Superintendent

CALLED TO ORDER at 7:30pm by Christina Cowden.

CITIZEN COMMENTS

- Brian Libbey (5853 Straley Ave) was concerned about the \$30,000 consulting fee and wondered if it was necessary or if the City or citizens could purchase and install equipment themselves. He questioned what the ramifications would be if the City did not use the engineering firm.
- Abraham Elizondo (5733 Sunset) suggested designating the land behind City Hall as a public park and giving it a name rather than referring it to the "green space behind City Hall," to give the park a start.

ACTION ITEMS:

A. Approval of the March 3, 2020 meeting minutes.

MADE by Tiffany Aller. SECOND by Nyles Nielsen.

Motion passed by a vote of 6 Ayes and 0 Nays.

- B. Review and discuss the Hawks Creek Golf Course Fiscal Year to Date financials.
- Mr. Krsnak presented a detailed review of the current Fiscal Year to Date financial status.
- He reported May had the most rounds since March 2017.
- He discussed the closing, re-opening phases, and current restrictions being implemented due to COVID-19.

C. Review park design plan process, awarded to Kimley Horn, and discuss next steps.

 Katherine Utecht (Kimley Horn) – introduced herself and the team that has been assigned to work on the City's park plan. She discussed the plan to focus on a passive park in front of City Hall and an active park in the green space behind City Hall. She discussed the timeline and methodology that will be employed for each step of the project. She answered several questions from the committee members. **D.** Discuss next meeting date.

• Next meeting will potentially be held in July.

ADJOURNED at 8:07pm.

MINUTES APPROVED on this day, the 9nd day of July 2020.

Christina Cowden, Chair

ATTESTED TO BY:

Brandy Barrett, City Secretary