



Meeting Minutes

Mansfield Park Facilities Development Corporation

Wednesday, June 22, 2016

6:00 PM

Multi-Purpose Room

WORK SESSION

1. CALL TO ORDER

Harold Bell, President, called the Work Session to order at 6:04 p.m.

Absent 1 - Dan Sides

Present 6 - Harold Bell;Wendy Collini;Sandra Hightower;Wayne Lee;Bob Kowalski
and Dee Davey

2. RECESS INTO EXECUTIVE SESSION

Harold Bell, President, recessed the Work Session into Executive Session at 6:05 p.m.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

B. Discussion Regarding Possible Purchase, Exchange, Lease or Value of Real Property Pursuant to Section 551.072

1. Possible Linear Park Expansion

a. Property #12-15-01

2. Possible Land Acquisition for Future Park Use

a. Property #08-15-01

3. Lease of a Parking Lot to Serve Mansfield's Historic Downtown

C. Personnel Matters Pursuant to Section 551.074

D. Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087.

1. Project #14-14 Entertainment Prospect

2. Project #15-02 Business Prospect

3. RECONVENE INTO REGULAR SESSION

Harold Bell, President, reconvened the Work Session at 7:34 p.m.

4. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

None.

5. WORK SESSION

A. Discussion; MPFDC FY2016/2017 Budget

B. Discussion; MPFDC 10-Year Strategic Business Plan

- 1) *Matt Young, Parks and Recreation Director, provided the following documents for the Board to review and discuss:*
 - *10 Year Strategic Plan*
 - *Project/Scope of Work list*
- 2) *Matt asked the Board to review the project list and voice opinions on prioritizing projects for FY2017 budget.*
 - a) *Wayne Lee stated that the Oliver Nature Park Nature Center remains a priority.*
 - b) *Bob Kowalski voiced that he would like to see a dog park soon.*
 - c) *Harold Bell directed staff to continue to look for land that may be appropriate for a dog park.*
 - d) *Harold also stated that a Parks and Recreation Administration Office would need to be prioritized.*
 - e) *The Board voiced they would like for Items 1-12 of the Project/Scope of Work list to be completed in the near future, a southwest community park within the next 5 years, and for all other projects to remain on the list and be completed as funds and/or staffing are able.*
- 3) *Matt stated that he would like to schedule the public hearing to adopt the FY2017 budget at the July 21, 2016 Regular Meeting. The Board unanimously agreed.*

6. INFORMATIONAL ITEMS

- 1) *Matt Young, Parks and Recreation Director, reminded the Board that the Mayor will read a proclamation recognizing July as Parks and Recreation Month at the June 27 City Council meeting.*
- 2) *Matt also stated that Angie Henley, Cultural Arts/Special Events Supervisor will be providing an update regarding the Red, White and Rockin' Kids' Triathlon and Rockin' 4th of July at the June 27 City Council meeting.*

7. BOARD ANNOUNCEMENTS

None.

8. ADJOURNMENT

Harold Bell, President adjourned the Work Session at 8:52 p.m.

Harold Bell, President

ATTEST:

Bernadette McCranie, Administrative Assistant
Parks and Recreation