



Meeting Minutes

Mansfield Park Facilities Development Corporation

Thursday, January 19, 2017

7:00 PM

City Hall Council Chambers

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of Minutes - Regular Meeting - November 17, 2016

A motion was made by Hightower, seconded by Collini, that this matter be Approved . The motion carried by the following vote.

3. CASH FLOW STATEMENT

Cash Flow Statement as of December 31, 2016

4. CITIZENS COMMENTS

5. DEPARTMENT UPDATES

DIRECTOR'S REPORT ON LISTED ITEMS (MATT YOUNG)

Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities

PARKS SUPERINTENDENT'S REPORT ON LISTED ITEMS (TOBY FOJTIK)

Monthly Update on Daily Maintenance of Current Park Facilities

RECREATION SUPERINTENDENT'S REPORT ON LISTED ITEMS (ANDREW BINZ)

Monthly Update on Current Programs & Services

6. OLD BUSINESS

Update; Walnut Creek Linear Park Phase II Design

Update; Existing Park Improvements for FY2016-2017 Previously

Approved

Update; Pond Branch Linear Park

Update; Chandler Park Phase II Construction

7. NEW BUSINESS

Possible Action Regarding Heritage Baptist Church Parking Lot Lease

Approved

Update; 2009 Parks, Recreation, Open Space and Trails Master Plan

8. RECESS INTO EXECUTIVE SESSION

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

1. Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14: Savering v. City of Mansfield

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
 - b. Property #03-14-05
2. Possible Land Acquisition for Future Park Use
 - a. Property #11-16-05
 - b. Property #11-16-06
 - c. Property #08-15-01
3. Lease of a Parking Lot to Serve Mansfield's Historic Downtown
4. Woodland Estates Park Playground

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.

9. **RECONVENE INTO REGULAR SESSION**
10. **TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**
11. **INFORMATIONAL ITEMS**
12. **BOARD ANNOUNCEMENTS**
13. **ADJOURNMENT**

Harold Bell, President

ATTEST:

Bernadette McCranie, Executive Secretary
Community Services