MANSFIELD Y E X A S

CITY OF MANSFIELD

1200 E. Broad St. Mansfield, TX 76063 mansfieldtexas.gov

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, August 17, 2023

6:00 PM

City Hall Council Chambers

1. CALL TO ORDER

2. <u>CITIZENS COMMENTS</u>

CITIZENS WISHING TO ADDRESS THE BOARD ON NON-PUBLIC HEARING AGENDA ITEMS AND ITEMS NOT ON THE AGENDA MAY DO SO AT THIS TIME. ONCE THE BUSINESS PORTION OF THE MEETING BEGINS, ONLY COMMENTS RELATED TO PUBLIC HEARINGS WILL BE HEARD. ALL COMMENTS ARE LIMITED TO 5 MINUTES. DUE TO REGULATIONS OF THE TEXAS OPEN MEETINGS ACT, PLEASE DO NOT EXPECT A RESPONSE FROM THE BOARD AS THEY ARE NOT ABLE TO DO SO. IN ORDER TO BE RECOGNIZED DURING THE "CITIZEN COMMENTS" OR DURING A PUBLIC HEARING (APPLICANTS INCLUDED), PLEASE COMPLETE A BLUE OR YELLOW "APPEARANCE CARD" LOCATED AT THE ENTRANCE TO THE CITY COUNCIL CHAMBERS AND PRESENT IT TO THE PARKS & RECREATION ADMINISTRATIVE ASSISTANT.

3. CASH FLOW STATEMENT

23-5517 Cash Flow Statement - July 31, 2023

Attachments: MPFDC Sales Tax - August 2023.pdf

4. APPROVAL OF MINUTES

23-5518 Approval of Regular Meeting Minutes - July 20, 2023

Attachments: 7-20-2023.pdf

5. DEPARTMENT UPDATES

23-5519 Monthly Report - August 2023

Attachments: MPFDC Monthly Report - August 2023.pdf

- A. PARK PLANNING DIVISION (JAMES FISH)
- B. PARK OPERATIONS DIVISION (BRIAN COATNEY AND TOBY FOJTIK)
- C. RECREATION DIVISION (AMANDA ALMS)
- D. MARKETING & COMMUNICATIONS (ANN BECK)

E. EXECUTIVE DIRECTOR'S REPORT (MATT YOUNG)

6. PUBLIC HEARINGS

23-5522 Mansfield Park Facilities Development Corporation Proposed

FY2023-2024 Budget Including Purchase of Land, Improvements to Existing Park Land, Construction of New Parks and Facilities, Paying Maintenance and Operating Costs of Such Projects, and Associated Fees

Attachments: Proposed MPFDC FY24 Budget.pdf

Proposed FY2023-2024 Fee Schedule.pdf

7. OLD BUSINESS

22-4984 ADA Transition Plan Update

22-4897 Financial Sustainability Project Update

8. <u>NEW BUSINESS</u>

23-5139 Mansfield Park Facilities Development Corporation Proposed

FY2023-2024 Budget Including Purchase of Land, Improvements to Existing Park Land, Construction of New Parks and Facilities, Paying Maintenance and Operating Costs of Such Projects, and Associated Fees

23-5521 Park Signage Program

23-5520 Board Packet Delivery Method(s)

9. BOARD COMMENTS

10. <u>INFORMATIONAL ITEMS</u>

11. ADJOURNMENT

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, August 11, 2023, by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Sarah Speer, Administrative Assistant II
Parks and Recreation

Approved as to Form by Bradley Anderle, City Attorney

This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.