



CITY OF MANSFIELD

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

Meeting Minutes

Mansfield Park Facilities Development Corporation

Thursday, June 3, 2021

6:00 PM

City Hall Multipurpose Room

-SPECIAL MEETING-

1. CALL TO ORDER

Wendy Collini, President, called the Special Meeting to order at 6:00p.m.

Absent 1 - Sean Turner

Present 7 - Wendy Collini; Bob Kowalski; Neal Shaw; Lindsay Cadenhead; Chris Osburn; Scot Bowman and Jordan Adams

2. CITIZENS COMMENTS

None.

3. RECESS INTO EXECUTIVE SESSION

Wendy Collini, President, recessed into Executive Session at 6:01 p.m.

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

1. Land Acquisition for Future Development

4. RECONVENE INTO REGULAR SESSION

Wendy Collini, President, reconvened into Regular Session at 7:05 p.m.

5. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

None.

6. WORK SESSION

[21-4076](#)

Discussion; MPFDC FY2021-2022 Proposed Budget

Matt Young, Community Services Director, presented the board with information regarding the following areas of the proposed FY2021-2022 MPFDC Budget:

-Proposed appropriation changes

*-Proposed Part Time equity adjustments
-Proposed changes to the Parks and Recreation Department Fee Schedule
-Proposed Capital Equipment
-Proposed Capital Projects
-Proposed 10-year Strategic Plan*

MPFDC Goals and Objectives for each division were provided to the board. Matt also informed the board that proposed Sales Tax projections will be flat at this point based on year-end projections for this fiscal year. This figure is likely to change by budget adoption based on Finance Department review. Matt stated that there is a slight increase in operating expenditures based on a proposed 5% compensation increase projection while most other expenditures are expected to remain flat. Park fees and available balances by quadrant were discussed with the board. Public-Private partnership information was also discussed and provided to the board. An updated year-to-date Cash Flow Statement was discussed and provided to the board with May actuals finalized by the board's next meeting on June 17th.

An update on pending litigation will also be provided to the board at the next regular meeting.

7. BOARD COMMENTS

None.

8. INFORMATIONAL ITEMS

None.

9. ADJOURNMENT

Wendy Collini, President, adjourned the Special Meeting at 8:44 p.m.

Wendy Collini, President

ATTEST:

Lisandra Keller, Administrative Assistant II
Parks and Recreation