



CITY OF MANSFIELD

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

Meeting Minutes

Mansfield Park Facilities Development Corporation

Monday, June 4, 2018

6:00 PM

City Hall Council Chambers

1. **CALL TO ORDER**

Harold Bell, President, called the Work Session to order at 6:00 p.m.

2. **RECESS INTO EXECUTIVE SESSION**

Harold Bell, 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**

Land Acquisition for Future Development

3. **RECONVENE INTO REGULAR SESSION**

Harold Bell, President, reconvened into Regular Session at 6:10 p.m.

4. **TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

None.

5. **WORK SESSION; MPFDC FY2018/2019 BUDGET**

Matt Young, Parks and Recreation Director, presented the following draft documents to the Board for budget preparation of FY2018/2019:

- Revenue and Expenditure Analysis*
- Capital and Projects Analysis*
- 10 Year Strategic Plan*
- Budget Workshop Cash Flow*

The Park Land Fee ordinance was discussed with the Board and Park Land Dedication and Development Fee information was provided. Collection history for development fees and cash in lieu of land was also presented to the Board broken down by quadrant. Park land dedication and development fee purpose, applicability, and methodology were also discussed with the Board. Clarifications were also provided in any necessary areas.

6. **BOARD ANNOUNCEMENTS**

-Bob Kowalski stated that it was a good idea to open the Splash Pad before Memorial Day.

7. **INFORMATIONAL ITEMS**

Matt informed the Board that the Chandler Park Splash Pad will be closed this Wednesday through Friday for resurfacing. Matt also stated that the playground at Rose Park will be closed on Thursday for patch repairs.

8. **ADJOURNMENT**

Harold Bell, President, adjourned the Work Session at 8:53 p.m.

Harold Bell, President

ATTEST:

Lisandra Keller, Administrative Assistant II
Parks and Recreation