## MANSFIELD T E X A L

### CITY OF MANSFIELD

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

### **Meeting Minutes**

## **Mansfield Park Facilities Development Corporation**

Wednesday, October 30, 2019

6:45 PM

City Hall Second Floor Large Conference Room

# SPECIAL MEETING JOINT MEETING WITH CITY COUNCIL PUBLIC MEMORIALS SUB-COMMITTEE

### 1. CALL TO ORDER

Absent 2 - Bob Kowalski and Scot Bowman

Present 6 - Harold Bell; Wendy Collini; Neal Shaw; Lindsay Cadenhead; Chris Osburn and

Sean Turner

### 2. WORK SESSION

<u>19-3014</u> Update: Veterans Memorial Project

A joint work session was held with the City Council Public Memorials Sub-Committee in order to view the Veterans Memorial concepts proposed by University of Texas at Arlington Masters in Landscape Architecture students.

#### 3. <u>CITIZENS COMMENTS</u>

None.

#### 4. NEW BUSINESS

19-3336 Consider Support for a Grant Application to the Texas Parks and Wildlife

Department for Matching Fund Assistance for Development of a

Neighborhood Park in Northwest Mansfield

A motion was made by Lindsay Cadenhead, seconded by Wendy Collini, that this matter be Approved. The motion CARRIED by the following vote:

6 - Harold Bell; Wendy Collini; Neal Shaw; Lindsay Cadenhead; Chris Osburn

and Sean Turner

Nay: 0

Absent: 2 - Bob Kowalski and Scot Bowman

Abstain: 0

19-3337 Consider Name for New Off-Leash Dog Park located at 610 W. Broad

Street

A motion was made by Board Member Neal Shaw to name the off-leash dog park "Mans Best Field," seconded by Chris Osburn, that this matter be Approved. The motion CARRIED by the following vote:

Aye: 6 - Harold Bell; Wendy Collini; Neal Shaw; Lindsay Cadenhead; Chris Osburn

and Sean Turner

**Nay**: 0

Absent: 2 - Bob Kowalski and Scot Bowman

Abstain: 0

- 5. BOARD COMMENTS
- 6. <u>INFORMATIONAL ITEMS</u>
- 7. ADJOURNMENT

Harold Bell, President, adjourned the Special Meeting at 8:17 pm.

Harold Bell, President	
ATTEST:	
Lisandra Keller, Administrative Assistant II	
Parks and Recreation	