



CALL TO ORDER

CITIZEN COMMENTS

This is an opportunity for citizens to address the committee on any matter over which they have authority, whether it is or is not posted on the agenda. The committee is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

ACTION ITEMS:

- A. Approval of the January 28, 2021 meeting minutes.
- B. Staff briefing on the golf course, including the bathroom remodel progress.
- C. Discuss implementation plans, designs and equipment for Kaster Korner.
- D. Discuss implementation plans, designs, and equipment for Melva Campbell Park with Spaces for Play via teleconference.
- E. The next meeting is tentatively scheduled for March 9th.

ADJOURN:

The board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for accommodations for the hearing impaired must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 710-2526 for assistance.

A quorum of the council or other committee and boards may be present at this meeting; however, no other council, board or committee discussion or action will be taken. I certify that the above notice was posted on the bulletin board at the Westworth Village City Hall, 311 Burton Hill Road, Westworth Village, Texas, and City website, on this, the 19th day of February 2021, at 5pm, in accordance with Chapter 551 of the Texas Government Code.

Brandy G. Barrett, TRMC
City Secretary





Table with 3 columns: Name, Title. Includes attendees like Rosa Mendez (Chairperson), Abe Elizondo (Member), and others.

ABSENT: Mike Krsnak Head Pro

CALLED TO ORDER at 6:00 PM by Rosa Mendez.

CITIZEN COMMENTS:

Comments were made in person by or submissions were read from:

- Cheryl Arriaga (125 Smallwood)
Haldon Griffith (200 Sky Acres)
Brian Libbey (5853 Straley)

ACTION ITEMS:

A. Approval of the January 7, 2021 meeting minutes.

Motion to approve the minutes of the January 7, 2021, amending Item B to state "Chair Mendez gave a presentation on playgrounds for toddlers, playgrounds for older children, and making changes to Kaster Korner, including lighting and safety."

MADE by Tony Yeager. SECOND by David Tierney.

Motion passed by a vote of 7 Ayes and 0 Nays.

B. Discuss implementation plans, designs and equipment for Melva Campbell Park.

- Ms. Barrett reviewed the changes from the prior plans and Chairwoman Mendez lead a discussion on equipment warranty, ongoing maintenance, and safety. In addition, a preliminary draft of the currently designed expense report was reviewed. Chairwoman Mendez acknowledged Judah White, the youngest resident in attendance at the meeting, who suggested we add a "gaga pit" to the park, like the one at the school. Following a discussion on the game of "gaga" the committee decided they would investigate it further, thanked him for his ideas and requested he stay involved in the development of the park and keep submitting ideas.

No action was taken on this briefing item.

C. Discuss next meeting date.

- Next meeting has been scheduled for February 4th.

ADJOURNED at 7:28pm.

MINUTES APPROVED on this day, the 4th day of February 2021.

Rosa Mendez, Chair

ATTESTED TO BY:

Brandy Barrett, TRMC
City Secretary