

**MINUTES OF THE PARK & RECREATION FACILITIES DEVELOPMENT
CORPORATION OF THE
CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL 4301 CITY POINT DRIVE
SEPTEMBER 9, 2024**

REGULAR MEETING

Present:	Jack McCarty	Chair
	Tito Rodriguez	Council member
	Ricky Rodriguez	Council member
	Russ Mitchell	Council member
	Tracye Lewis	Citizen member
	Cecille Delaney	Citizen member
	Sean Nutt	Citizen member
Staff Members:	Paulette Hartman	City Manager
	Bradley Anderle	Interim City Attorney
	Alicia Richardson	City Secretary/Chief Governance Officer
	Traci Henderson	Assistant City Secretary

A. CALL TO ORDER

Chair McCarty called the meeting to order at 5:01 p.m.

B. PUBLIC COMMENTS

There were no requests to speak from the public.

C. ACTION ITEMS

C.1 APPROVAL OF MINUTES OF THE AUGUST 12, 2024 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

APPROVED

September 09, 2024

Park & Recreation Facilities Development Corporation Meeting Minutes

Page 1 of 3

A MOTION WAS MADE BY BOARD MEMBER TITO RODRIGUEZ, SECONDED BY BOARD MEMBER MITCHELL TO APPROVE THE MINUTES OF THE AUGUST 12, 2024 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0.

D. PUBLIC HEARINGS

D.1 PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION FISCAL YEAR 2024/2025 PROPOSED OPERATING AND CAPITAL BUDGET, ADOPT THE BUDGET, AND RECOMMEND CITY COUNCIL APPROVAL.

APPROVED

Chair McCarty opened the public hearing and called on Director of Parks and Recreation Adrien Pekurney to present the item.

Ms. Pekurney provided an overview of the fiscal year 2024/2025 operating and capital budgets. The proposed budget is \$14,002,865. Ms. Pekurney reviewed the operating budget highlights sharing there is a 15.5% increase from the previous year's budget.

Expense highlights include compensation for all Parks and Recreation Department employees; increases in NRH Centre forecasted programming demand; increased transfer to parks capital projects; increase to the economic development transfer related to sales tax revenue estimates; Lean Six Sigma efficiency training and inflationary increases.

Revenue highlights include increase in projected sales tax; Richland Tennis Center program revenue; increase in projected NRH Centre programming revenues; interest income; and increase in appropriation of sales tax reserves to fund various capital projects.

Ms. Pekurney shared the fiscal 2024/2025 capital budget highlights which includes a new parks and recreation master plan; playground replacements at Kay Granger Park and Legacy Park; Fossil Creek Park renovation; and North Electric Trail Bridge deck replacement.

The Board and staff discussed Fossil Creek Park renovation; restroom facilities may be included depending on funding; the focus of project being on the west side of the creek; and the mountain bike trails not being part of the project at this time.

September 09, 2024

Park & Recreation Facilities Development Corporation Meeting Minutes

Page 2 of 3

There being no forms submitted, Chair McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Chair McCarty closed the public hearing.

A MOTION WAS MADE BY BOARD MEMBER MITCHELL, SECONDED BY BOARD MEMBER NUTT TO ADOPT THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2024/2025 OPERATING AND CAPITAL BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 7-0.

E. ADJOURNMENT

Chair McCarty adjourned the meeting at 5:10 p.m.

Jack McCarty, Chair

Traci Henderson
Assistant City Secretary