

**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
AUGUST 12, 2024**

REGULAR MEETING

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

A. CALL TO ORDER

Chair McCarty called the meeting to order at 6:00 p.m.

B. PUBLIC COMMENTS

There were no requests to speak from the public.

C. ACTION ITEMS

C.1 APPROVAL OF MINUTES OF THE SEPTEMBER 7, 2023 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER RODRIGUEZ, SECONDED BY BOARD MEMBER MITCHELL TO APPROVE THE MINUTES OF THE SEPTEMBER 7, 2023 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

MOTION TO APPROVE CARRIED 6-0.

D. PUBLIC HEARINGS

D.1 PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION FISCAL YEAR 2023/2024 REVISED OPERATING AND CAPITAL BUDGET, ADOPT THE REVISED BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

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

Ms. Pekurney highlighted the fiscal year 2023/2024 revised revenues stating the revised revenues are up 2.7%. This reflects a 186.9% increase in investment income; 22.9% increase in Tennis Center revenue; 0.4% decrease in sales tax revenue; and an additional \$53,780 in NRH Centre revenue. The revised expenditures are also up 2.7%. This reflects a 15.1% increase in Tennis Center operations; additional \$207,919 contribution to fund balance; 28.6% decrease in athletic program services; and additional \$48,659 in NRH Centre expenses. Ms. Pekurney stated no additional funding is requested for the revised capital projects budget and was available to answer questions.

Chair McCarty asked the Assistant City Secretary to call on those who completed a public meeting appearance form to speak during the public hearing. 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.

E. ADJOURNMENT

Chair McCarty adjourned the Park and Recreation Facilities Development Corporation meeting at 6:10 p.m.

Jack McCarty, Chair

Traci Henderson
Assistant City Secretary