

**MINUTES OF THE REGULAR MEETING
OF THE PARK & RECREATION FACILITIES DEVELOPMENT CORP. OF THE
CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL 4301 CITY POINT DRIVE
AUGUST 28, 2017**

REGULAR MEETING:

Present:	Scott Turnage	Chair/Council member
	Rita Wright Oujesky	Council member
	Mike Benton	Council member
	Tim Welch	Council member
	Suzy Compton	Citizen member
	Dianne Spradling	Citizen member
	Tracye Tipps	Citizen member

Staff Members:	Mark Hindman	City Manager
	Alicia Richardson	City Secretary
	Maleshia B. McGinnis	City Attorney

A. CALL TO ORDER

Chairman Turnage called the meeting to order at 6:51 p.m.

B. GENERAL ITEMS

B.1 APPROVE MINUTES OF THE AUGUST 22, 2016 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

APPROVED

A MOTION WAS MADE BY RITA WRIGHT OUJESKY AND SECONDED BY DIANNE SPRADLING TO APPROVE THE MINUTES OF THE AUGUST 22, 2016 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0

B.2 CONDUCT A PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2016/17 AND THE PROPOSED 2017/18 ANNUAL OPERATING BUDGET AND AUTHORIZE ADOPTION.

APPROVED

Chairman Turnage opened the public hearing and called on Managing Director Vickie

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Loftice to present the item.

Ms. Loftice presented the Park & Recreation Facilities Development Corporation Revised 2016/17 and the proposed 2017/18 annual operating budget.

The Board had no questions for staff.

Chairman Turnage called for anyone wishing to speak for or against the request to come forward. There being no one wishing to speak, Chairman Turnage closed the public hearing.

A MOTION WAS MADE BY RITA WRIGHT OUJESKY, SECONDED BY SUZY COMPTON TO ADOPT THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2016/17 AND THE PROPOSED 2017/18 ANNUAL OPERATING BUDGET AND RECOMMEND COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 7-0.

B.3 CONDUCT A PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2017/18 ANNUAL CAPITAL PROJECTS BUDGET AND AUTHORIZE ADOPTION.

APPROVED

Chairman Turnage opened the public hearing and called on Managing Director Vickie Loftice to present the item.

Ms. Loftice presented the Park & Recreation Facilities Development Corporation Proposed 2017/18 Capital Projects Budget.

The Board had no questions for staff.

Chairman Turnage called for anyone wishing to speak for or against the request to come forward. There being no one wishing to speak, Chairman Turnage closed the public hearing.

A MOTION WAS MADE BY RITA WRIGHT OUJESKY, SECONDED BY MIKE BENTON TO ADOPT THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2017/18 CAPITAL PROJECTS BUDGET AND RECOMMEND APPROVAL BY THE CITY COUNCIL.

MOTION TO APPROVE CARRIED 7-0.

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C. ADJOURNMENT

Chairman Turnage adjourned the meeting at 7:06 p.m.

Scott Turnage, Chairman

Traci Henderson, Assistant City Secretary