

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
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 27, 2018**

**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
	Traci Henderson	Assistant City Secretary

**A. CALL TO ORDER**

Chairman Turnage called the meeting to order at 6:35 p.m.

**B. GENERAL ITEMS**

**B.1 APPROVE MINUTES OF THE AUGUST 28, 2017 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION MEETING.**

**APPROVED**

**A MOTION WAS MADE BY BOARD MEMBER WELCH, SECONDED BY BOARD MEMBER WRIGHT OUJESKY TO APPROVE THE MINUTES OF THE AUGUST 28, 2017 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION.**

**MOTION TO APPROVE CARRIED 7-0.**

**B.2 CONDUCT A PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2017/18 AND THE PROPOSED 2018/19 ANNUAL OPERATING BUDGET AND AUTHORIZE ADOPTION.**

**APPROVED**

Chairman Scott Turnage opened the public hearing and called on Managing Director of Community Services Vickie Loftice to introduce the item.

Ms. Loftice presented the Park & Recreation Facilities Development Corporation revised 2017/2018 and the proposed 2018/2019 annual operating budget and was available to answer questions from the Board.

The Board had no questions for staff.

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

**A MOTION WAS MADE BY BOARD MEMBER WRIGHT OUJESKY, SECONDED BY BOARD MEMBER SPRADLING TO APPROVE THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION REVISED 2017/18 AND THE PROPOSED 2018/19 ANNUAL OPERATING BUDGET AND RECOMMEND APPROVAL BY THE CITY COUNCIL.**

**MOTION TO APPROVE CARRIED 7-0.**

**B.3 CONDUCT A PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2018/19 CAPITAL PROJECTS BUDGET AND AUTHORIZE ADOPTION.**

**APPROVED**

Chairman Turnage opened the public hearing and called on Managing Director of Community Services Vickie Loftice to introduce the item.

Ms. Loftice presented the Park & Recreation Facilities Development Corporation proposed 2018/2019 capital projects budget and was available to answer questions from the Board.

Chairman Turnage asked when Northfield Park will be opening. Ms. Loftice stated the park would be substantially complete by September 15, 2018 and the ribbon cutting would be on September 29, 2018.

Board Member Wright Oujesky thanked Ms. Loftice for all of her hard work.

The Board had no other questions for staff.

Chairman Turnage called for anyone wishing to speak for or against the item to come

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forward. There being no one wishing to speak, Chairman Turnage closed the public hearing.

**A MOTION WAS MADE BY BOARD MEMBER WRIGHT OUJESKY, SECONDED BY BOARD MEMBER COMPTON TO ADOPT THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION PROPOSED 2018/19 CAPITAL PROJECTS BUDGET AND RECOMMEND APPROVAL BY THE CITY COUNCIL.**

**MOTION TO APPROVE CARRIED 7-0.**

**C. ADJOURNMENT**

Chairman Turnage adjourned the meeting at 6:48 p.m.

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Scott Turnage, Chairman

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Traci Henderson, Assistant City Secretary