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### Missouri City Parks Board

Jason Mangum, Director  
Kevin Browne, Recreation Superintendent  
Barry Hamilton, Parks Superintendent  
J.R. Atkins, Board Member  
Claudia Iveth Garcia, Board Member  
Diane Giltner, Board Member  
Raj Joseph, Board Member  
Llarance Turner, Chairman

Don Johnson, Board Member  
Thomasine Johnson, Board Member  
Leslie Mack, Jr., Board Member  
Mary Ross, Board Member  
Susan Dierker, Board Member  
Brian Merchant, Board Member  
Victoria Porter, Board Member  
Buddy Snyder, Vice-Chair

## PARKS BOARD MEETING MINUTES THURSDAY, DECEMBER 3, 2020

Notice is hereby given of a **Parks Board Meeting** to be held on **Thursday, December 3, 2020, at 7:00 p.m.** at: City Hall Council Chamber, 2<sup>nd</sup> floor, 1522 Texas Parkway, Missouri City, Texas 77489, for the purpose of considering the following agenda items. All agenda items are subject to action. The Parks Board reserves the right to meet in a closed session on any agenda item should the need arise, and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Parks Board members, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

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### NOTICE REGARDING PUBLIC PARTICIPATION

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting.

The meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Any person interested in speaking on any item on the agenda must notify the City by one of the following methods **before 4:00 p.m. on the day of the Parks Board meeting**:

1. Email or call the Parks and Recreation Department at [Julia.Thompson@Missouricitytx.gov](mailto:Julia.Thompson@Missouricitytx.gov) or 281-403-8651; or,
2. Submit a "Public Comment Form" to the Parks and Recreation Department from the following webpage: <https://bit.ly/39pw73Q>.

**The request must include the speaker's name, address, email address, phone number and the agenda item number.**

To livestream the meeting, the public may access the following link:  
<https://www.missouricitytx.gov/780/MCTV>.

To access the meeting agenda packet in PDF format, the public may access the following link:  
<https://www.missouricitytx.gov/812/Parks-Board>.

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**Attendees:** Diane Giltner, Don Johnson, Vice-Chair Buddy Snyder, Brian Merchant, Chairman Llarance Turner, Mary Ross, J.R. Atkins, and Victoria Porter

**Absent were:** Susan Dierker, Raj Joseph, Claudia Yvette Garcia, Thomasine Johnson, and Leslie Mack Jr

**Staff in Attendance:** Parks Superintendent Barry Hamilton, Recreation Superintendent Kevin Browne, Recreation Manager Julia Thompson, MCTV Producer Douglas Penalba, Planning Manager Jennifer Thomas Gomez and Assistant City Attorney James Santangelo.

**Others in Attendance:** Vice President of Skymark Development Company Eric Ungar

**1. CALL TO ORDER**

Chairman Turner called the meeting to order at 7:05 p.m.

**2. CONSIDER APPROVAL OF THE NOVEMBER 5, 2020 PARKS BOARD MEETING MINUTES**

Vice-Chair Snyder made a motion to approve the November 5, 2020 minutes with the correction of Mary Ross being in attendance. Board Member Merchant seconded the motion. The vote was unanimous. **The motion passed.**

**3. PUBLIC COMMENTS**

There were no public comments.

**4. CONSIDER A RECOMMENDATION FOR THE LEXINGTON VILLAGE PARKLAND DEDICATION**

Chairman Turner describes the location of the development for the proposed Parkland Dedication as being a townhome subdivision towards Lexington with commercial development being added along Murphy Road. Stated that this development features 150 lots in the townhome section and that the developer Skymark Development Company is looking to donate public parkland at the intersection of Lexington and Revolutionary way within the subdivision. Chairman Turner stated that based on the ordinance, the developer is required to dedicate 1.5 acres as public parkland. The developer is proposing to develop 1.51 acres of public parkland with onsite vehicle parking, which would include ten spaces and be located directly across from Lexington Square Park with sidewalks on the perimeter. Chariman Turner stated that the developer does meet the parkland requirements according to the ordinance. Stated that he spoke with staff in the Parks department about maintaining it and said that staff approved and think that it is cohesive with existing City parkland.

Board Member Johnson inquired how children access the parkland from the far western section of the townhomes. Chairman Turner stated there is a school crosswalk at the intersection of Lexington and Fifth Street and that access is more of a public works and engineering issue.

Planning Manager Jennifer Gomez stated that the developer is required to provide sidewalks along the interior of the townhomes with connecting sidewalks to the perimeter.

Board Member Giltner stated that it will be great to have this park in the neighborhood.

Board Member Giltner made a motion to provide a positive recommendation to the Planning Commission and Council for the approval of the Lexington Village Parkland dedication. Board member Ross seconded the motion. The vote was unanimous. **The motion passed.**

**5. ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

**6. ADJOURN**

With no further items to discuss, Chairman Turner adjourned the meeting at 7:29 p.m.

**In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Parks Board meetings. To better serve you, requests should be received 24 hours prior to meetings. Please contact Maria Jackson, City Secretary, at 281.403.8686.**

### **CERTIFICATION**

I certify that a copy of the December 3<sup>rd</sup>, 2020 agenda of items to be considered by the Missouri City Parks Board was posted on the City Hall bulletin board on November 30, 2020, at 4:00 p.m.

\_\_\_\_\_  
Yomara Frias  
City Secretary Department

I certify that the attached notice was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2020.

Signed: \_\_\_\_\_ Title: \_\_\_\_\_