

MINUTES
PARKS AND RECREATION COMMISSION MEETING

August 28, 2019

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parks and Recreation Commission (PRC) met on the above date. Mayor Lee Pettle called the meeting to order at 5:30p.m. and noted there was a quorum.

HOME RULE CHARTER COMMISSION MEMBERS AND ALTERNATES

		<u>City of Parker</u>
✓	1.	Lee Pettle (Mayor)
		<u>Parks and Recreation Commissioners</u>
✓	2.	Billy Barron (Chair)
X	3.	Kimberly Hinshaw (Vice Chair)
✓	4.	Cherie Ware (Secretary)
✓	5.	Mark Farmer
✓	6.	Le Ann Turrentine
		<u>Parks and Recreation Alternates</u>
✓	1.	Michael Slaughter
	2.	

PUBLIC COMMENTS

None.

INDIVIDUAL CONSIDERATION ITEMS

NO FORMAL AGENDA FOR INITIAL MEETING

1. OATH OF OFFICE

Lee Pettle administered Oath of Office for 5 Commissioners on the new Parks and Recreation Commission.

2. ELECTION OF OFFICERS

Lee Pettle opened nominations for election for Chair of Commission. Still need to identify more alternates for Commission.

MOTION: Nomination of Billy Barron for Chair. Nomination seconded with Commissioners Ware, Turnetine, Farmer, & Alternate Slaughter voting for. Motion carried.

MOTION: Nomination of Kimberly Hinshaw for Vice-Chair. Nomination seconded with Commissioners Ware, Turnetine, Farmer, Barron & Alternate Slaughter voting for. Motion carried.

MOTION: Nomination of Cherie Ware for Secretary. Nomination seconded with Commissioners Turnetine, Farmer, Barron & Alternate Slaughter voting for. Motion carried.

3. GENERAL DISCUSSION

- Need to look up ordinance copy for review
- Can solicit donations
- Small budget for Commission
- Mayor Pettle approves expenditures, City Administrator Luke Olson or Finance Manager Grant Savage can approve in her absence.
- Friends of Parker is a 503c organization established by Kimberly Hinshaw
- Need to create volunteer roster from letters addressed to City Council
- Mayor Pettle to ask City Secretary Patti Grey to create Parks & Recreation page on City of Parker website
- Secretary Ware to create Google drive to house shared information among Commission members
- Mayor Pettle to ask City Attorney Brandon if Open Records training required for Commissioners
- The City of Parker is hosting a Household Hazardous Waste Disposal Event & National Prescription Drug Take Back Day on Saturday, October 26, 2019
- Chair Barron asked all Commission members to email him with the following: areas of interest to work on Commission, how they can help, preferred meeting times

4. DISCUSSION OF SCHEDULING FUTURE MEETINGS.

Billy Barron to contact members with date, time & place for next meeting.

ROUTINE ITEMS

5. FUTURE AGENDA ITEMS

6. ADJOURN

Chair Barron adjourned the meeting at 7:00 p.m.

Minutes Approved on 21 day of October, 2019.



Chairperson Billy Barron

Commission Secretary Cherie Ware

Attest:

City Secretary Patti Scott Grey



**STATEMENT OF
APPOINTED OFFICER**

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, _____, do solemnly swear, that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote as a reward to secure my appointment, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

_____ Date _____
Commissioner's Signature

Parks and Recreation Commission

CITY OF PARKER, COLLIN COUNTY

Appointment _____

Term Expires November 202_____



In the name and by the authority of
The State of Texas

OATH OF OFFICE

I, _____, do solemnly swear, that I will faithfully execute the duties of the office of Parks and Recreation Commission, City of Parker, County of Collin and State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this _____ day of

_____, _____.

Signature of Person Administering Oath

(Seal)

Title (City Secretary or Notary)

Parks and Recreation Commission

Appointment _____

Term Expires November 202_____



INFORMATION DISCLOSURE

NOTICE TO ALL ELECTED AND APPOINTED OFFICIALS

The Public Information Act (LGC §552.117), was amended to allow an elected official and/or appointed board member of a governmental body to choose whether to allow public access to the information in the custody of the City that relates to the home address, home phone number, or that reveals whether the official has family members.

Written notice is necessary to restrict public access to your information. To satisfy the requirement for written notification, complete and return this notice to be retained by the City Secretary's Office. Once notification has been received to close public access to this information further written notice is required before this information can be made public.

Please complete the following and return to the City Secretary's Office.

As an official/board member of the City of Parker, I choose to:

Release	Withhold	
<input type="checkbox"/>	<input type="checkbox"/>	Home Address
<input type="checkbox"/>	<input type="checkbox"/>	Home Phone Number
<input type="checkbox"/>	<input type="checkbox"/>	Whether I have Family Members

Official/Board Member Signature

Home Address

Printed Name

Home Phone

Date

Cell Phone (Exempt from PIA)

Email Address (Exempt from PIA)

Business Phone (Exempt from PIA)

What is the best method to contact you and what time of the day? _____

LGC § 552.117. Exception: Certain Addresses, Telephone Numbers, Social Security Numbers, and Personal Family Information(a) Information is excepted from the requirements of Section 552.021 if it is information that relates to the home address, home telephone number, or social security number of the following person or that reveals whether the person has family members: (1) a current or former official or employee of a governmental body, except as otherwise provided by Section 552.024; (2) a peace officer as defined by Article 2.12, Code of Criminal Procedure, or a security officer commissioned under Section 51.212, Education Code, regardless of whether the officer complies with Section 552.024 or 552.1175, as applicable; (3) a current or former employee of the Texas Department of Criminal Justice or of the predecessor in function of the department or any division of the department, regardless of whether the current or former employee complies with Section 552.1175; (4) a peace officer as defined by Article 2.12, Code of Criminal Procedure, or other law, a reserve law enforcement officer, a commissioned deputy game warden, or a corrections officer in a municipal, county, or state penal institution in this state who was killed in the line of duty, regardless of whether the deceased complied with Section 552.024 or 552.1175; or (5) a commissioned security officer as defined by Section 1702.002, Occupations Code, regardless of whether the officer complies with Section 552.024 or 552.1175, as applicable. b) All documents filed with a county clerk and all documents filed with a district clerk are exempt from this section.