

MINUTES
ANNA PARK BOARD MEETING
January 28, 2019

The Park Board of the City of Anna held a regular scheduled meeting on Monday, January 28, 2019 at 7:00 p.m. at the Community Room of Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order and Establishment of Quorum

The meeting was called to order at 7:04 p.m. Members present were Aubrey Johnson, Ginny Finan, Judith Waldrop, Eirik Hansen and Andy Michrina. Staff present was Maurice Schwanke, Matt Lewis and Jim Proce, City Manager. Also present was Mayor Nate Pike, Council man Lee Miller and Councilman Kevin Toten. Danna Ward and Kirby Barrett were absent.

2. Consider/Discuss/Action on a Dog Park

- a. Timing
- b. Location Recommendations
- c. Cost Recommendations

2a - After discussion, a motion was made by Ginny Finan, seconded by Judith Waldrop to put off the dog park discussion for two years. The vote was as follow 4-1 , Against Andy Michrina. Motion Carried

2b – After discussion, a motion was made by Judith Waldrop, seconded by Eirik Hansen to recommend placing the dog park at Anna Crossing. The vote was as follow: 4-1 (Against) Andy Michrina. Motion carried

2c – No action was taken

3. Consider/Discuss/Action on Lakeview Park & Slayter Creek Park (near Chatsworth Dr) Playgrounds

Following discussion, a motion was made by Judith Waldrop, seconded by Andy Michrina to recommend playground improvement at Slayter Creek Park and Lakeview Park. Motion Carried

4. Consider/Discuss/Action on Bathroom Hours at Natural Springs Park

Following discussion, a motion was made by Judith Waldrop, seconded by Andy Michrina to keep the bathrooms open during daylight hours only. Motion Carried

5. Consider/Discuss/Action on Sherley Park Improvements

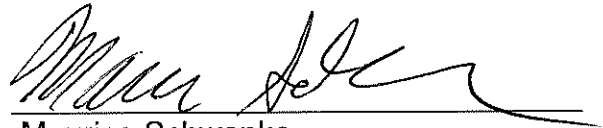
Following discussion, a motion was made by Judith Waldrop, seconded by Ginny Finan to recommend lowering Oncor electrical lines. Motion Carried

6. Park Minutes- December 14, 2018

A motion was made by Eirik Hansen, seconded by Andy Michrina to approve Minutes of the December 14, 2018 meeting. Motion Carried

7. Adjourn

A motion was made by Eirik Hansen, seconded by Andy Michrina to adjourn meeting. The meeting adjourned at 8:48 p.m.



Maurice Schwanke
Director of Planning & Development

ATTEST:

