

MINUTES

ANNA PARK BOARD MEETING April 16, 2018

The Park Board of the City of Anna held a regular scheduled meeting on Monday, April 16, 2018, 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.

The meeting was called to order at 7:04 p.m. Members present were Ginny Finan, Judith Waldrop, Danna Ward, and Kirby Barrett. Staff present was Maurice Schwanke and Matt Lewis.

1. Consider/Discuss/Action on recommendation regarding Park Development Fees.

A motion was made by Judith Waldrop, seconded by Ginny Finan to recommend to the City Council that the Park fees be increase to \$30,000 for every 50 units for land in lieu of dedication and a \$1,500 charge at the time of Single-Family permit issuance and \$2,000 for multi-family for each unit at time of permit issuance. Motion Carried

2. Consider/Discuss/Action on recommendation regarding Pocket Parks.

The recommendation motion was as follow: "Every lot should be ¼ mile from a pocket park or within 5 minutes walking time whichever is more". A motion was made by Ginny Finan, seconded by Brian Kirby. Motion Carried

3. Discussion:

- a. Other Parks as necessary

Discussion on Anna Parks, no action taken

4. Park Minutes.

- March 19, 2018

A motion was made by Judith Waldrop, seconded by Danna Ward to approve Minutes of the March 19, 2018 meeting. Motion Carried

5. Adjourn.

A motion was made by Judith Waldrop, seconded by Kirby Barrett to adjourn meeting. The meeting adjourned at 7:58 p.m.


Maurice Schwanke
Director of Planning and Development

ATTEST:



MINUTES

ANNA PARK BOARD MEETING March 19, 2018

The Park Board of the City of Anna held a regular scheduled meeting on Monday, March 19, 2018, 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. Consider/Discuss/Action on recommendations for potential activities at Sherley Park.

The meeting was called to order at 7:06 p.m. Members present were Judith Waldrop, Danna Ward and Stan Carver. Staff present was Maurice Schwanke and Matt Lewis. Jody Bill, representative for Liberty Tax regarding the special event request was present for meeting.

A motion was made by Judith Waldrop, seconded by Stan Carver to recommend approval of the special event request. Motion passed

2. Discussion concerning Park Updates.

- a. Johnson Park
- b. Natural Springs Park
- c. Slayter Creek Park
- d. Other Parks as necessary

The above items were discussion only. No action was taken.

3. Park Minutes.

- January 22, 2018
- February 20, 2018 Special Meeting

A motion was made by Judith Waldrop, seconded by Stan Carver to approve Minutes of the meetings listed above. Motion passed

4. Adjourn.

A motion was made by Judith Waldrop, seconded by Stan Carver to adjourn meeting. The meeting adjourned at 8:35 p.m.



Maurice Schwanke
Director of Planning and Development

ATTEST:

