

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on *Thursday, May 3, 2018* at *3:00 p.m.* in the Parks & Recreation Building, 401 South Elm, Waxahachie, Texas.

Members: Chad Hicks, Chairman
Ginger Cole Vice Chairman
Coy B. Sevier
William Major
Betsy Engelbrechtsen
Byron Gibson

1. Call to Order
2. Approval of minutes of Park Board meeting of March 8, 2018
3. Consider seasonal vendor permit at Lake Waxahachie
4. Request to appear by Dr. Jamaal Rasheed to discuss new historical information about park(s) and future design ideas
5. Hear update on park projects
6. Hear update on park activities
7. Public Comments
8. Adjourn

The Park Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Park Board
March 8, 2018

(2)

A meeting of the City of Waxahachie Park Board was held on Thursday, March 8, 2018 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Ginger Cole, Vice Chairman
Coy B. Sevier
Betsy Engelbrechtsen

Members Absent: William Major
Byron Gibson

Others Present: John Smith, Director of Parks and Recreation
Michael Scott, City Manager
Lawrence Albert, Assistant City Manager
Lori Cartwright, City Secretary
David Hill, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Approval of minutes of the Park Board meeting of January 4, 2018

Action:

Mr. Coy Sevier moved to approve the minutes of the Park Board meeting of January 4, 2018. Vice Chairman Ginger Cole seconded, All Ayes.

3. Discuss Park activities and take any necessary action

Director of Parks and Recreation John Smith introduced Mr. David Bond to discuss a water skiing school at Lake Waxahachie.

Mr. David Bond, 194 Old Howard Road, Waxahachie, reported he is seeking to have an LLC in order to have a small water skiing and wake boarding school and requested approval from the Board.

Chairman Chad Hicks asked if anyone will be certified in CPR on the boat. Mr. Bond stated there will be someone on the boat certified in CPR. Mr. Bond stated he and a deck hand will take four skiers and a couple of parents out a time noting the school is for beginners and intermediate.

Chairman Hicks asked Mr. Bond to share his education and training in water skiing. Mr. Bond stated his education in water skiing was spending growing up in a water skiing school and also going back teaching at that location. He stated they will only operate during the weekdays from approximately afternoon hours to 6:00 p.m.

Mr. Smith stated the applicant's insurance is pending subject to City Council approval.

(2)

Action:

After further discussion, Mr. Coy Sevier moved to approve a Lake Waxahachie Vendor Permit to allow water skiing instruction requested by Mr. David Bond, subject to City Council approval and proper insurance as required. Ms. Betsy Engelbrechtsen seconded, All Ayes.

Mr. Smith reported January and February two 5k Fun Runs were held in Getzendaner Park as well as Community Theater at the Chautauqua Auditorium. Upcoming events include:

- March 24 – Old Fashion Singing at the Chautauqua
- April 4 – Cops and Kids Event
- April 21 – Crossroads Film Festival and “Sister’s on the Fly”
- April 21 – Keep Waxahachie Beautiful Spring Cleaning Day
- May 5 – Community Theater “My Fair Lady” at the Chautauqua
- May 19 – Tree Climbing and Pruning Conference and Competition
- May 19 – Old Fashion Singing

Mr. Smith reported the park pavilion reservations are booking rapidly. He stated April is almost booked solid in Getzendaner Park. He reported the Chautauqua fire suppression system installation is going according to plan.

4. Discuss Park projects and take any necessary action

Mr. Smith reported the Lions Club has proposed a Hachie 50 Legacy Lane at Getzendaner Park. He stated it will be installed at the entry to the hike and bike trail noting the location is where the Hachie 50 starts and stops their run. Mr. Smith stated the area will have an extension of names who won the run noting the Lions Club will provide funding.

City Manager Michael Scott stated the Hachie 50 running race is a growing event and the proposed area is dirt and this will be an improvement to the trail.

Action:

Vice Chairman Ginger Cole moved to approve the Hachie 50 Legacy Lane as presented. Ms. Betsy Engelbrechtsen seconded, All Ayes.

Mr. Smith presented an update on the following park projects:

- Camping Ordinance passed and new signs and information will be included on signage
- Penn Park Phase II – Construction documents are to be delivered early March
- Little Creek Trail – Documents are to be delivered mid-March
- Sidewalk connecting the Chautauqua and restrooms is complete
- Mustang Creek Park improvements will start soon. Pond clean-up is to be performed by community volunteers
- Settler’s Glen Park funding is requested for 2019
- Boat Dock Park improvements are completed. The Park will be evaluated during the spring events and holidays before moving forward at Spring Park

(2)

5. Public Comments

Mr. David Bond, 194 Old Howard Road, Waxahachie, stated at a previous meeting discussion was held pertaining to activities at the end of Old Howard Road and it was determined the Staff would get with Oncor to install a light. He asked the status of getting the light. Mr. Smith stated he will revisit with Oncor on the timeframe of installation.

6. Adjourn

There being no further business, the meeting adjourned at 3:57 p.m.

Respectfully submitted,

Lori Cartwright
City Secretary

(7)



APPLICATION FOR SPECIAL SEASONAL VENDORS PERMIT
AT LAKE WAXAHACHIE

Applicant Name PAT BARRETT Male _____ Female X
Home Address 200 Farley St Waxahachie TX
Street or Box No. City State
Home Phone No. 214-755-2021 Business Phone No. _____
Name to be used at business location What's SUP + Kayaks

Proposed temporary location for selling: (describe in detail) Floatation Device
Rentals - Kayaks, Tubes, Life Vest ETC / Boat Dock area
Park
Proposed services provided: (describe in detail) Rental of Floatation
Devices

It is understood and agreed that the premises will be kept clean and neat, that no radio or other noise-making equipment will be used, that the business will only be operated between sun-up and 10:00 p.m., that sale or rental shall be allowed only for water sport related equipment such as canoes, kayaks, life preservers, fishing equipment, and water sports related equipment. No food or beverages may be sold.

The City may revoke the permit if all city, state, or other governmental rules and regulations are not followed. The permit is from 05-16, 18, to 9-30, 18.

Date April 23, 18 Pat Barrett
Applicant Signature

For Office Use Only	
Date Received: <u>4-23-18</u>	Staff approval: _____
<input checked="" type="checkbox"/> Completed Application	Park Board Approval: _____
<input checked="" type="checkbox"/> \$1,000,000 Liability Insurance	City Council Approval: _____
<input type="checkbox"/> \$25 fee	Permit issued: _____

(3)



Excess and Surplus Lines Division
Tapco Underwriters, Inc.
3060 S. Church Street
P.O. Box 286
Burlington, NC 27216-0286

Commercial Lines Phone: (866) 682-7726
Fax: (336) 586-0086
Email: nea@gotapco.com

4/17/2018

To: AUSTIN BLANKENBECKLER
From: Rachel DeGarmo
Extension 8541
rdegarmo@gotapco.com

Quote ID: ODLVV

Applicant: Barrett, Pat

We are pleased to offer the following quote through: Western World Insurance Company

General Liability:

- \$ 2,000,000 General Aggregate
- \$ Included Products/Completed Operations Aggregate
- \$ 1,000,000 Personal Injury/Advertising Injury
- \$ 1,000,000 Each Occurrence Limit
- \$ 100,000 Damage to Premises Rented to You
- \$ 5,000 Medical Payments
- \$ **500 BI/PD/P&AI Deductible Per Claimant

10110 - Boats canoes or rowboats for rent not equipped with motors
Gross Sales 4,000

* Excludes Professional, Nuclear Energy, War, Asbestos, Silica, Lead, Toxic Substances, Total Pollution, Radon Gas, Subsidence, Mold, Spores, Fungus, Known Injury or Damage, Exclusion - Losses, Claims and Litigation Preceding Inception of Policy, Property Damage Claims in Progress, Participants, Assault & Battery, Abuse or Molestation, Liquor, Communicable Disease, Cancer, Employment Related Practices, Leased Workers, Voluntary Labor, Electromagnetic Fields, Injury To Contractors / Independent Contractors / Subcontractors, Radioactive Contamination, New Entities, Hired & Non Owned Auto, Year 2000 Computer Related and Other Electronic Problems, Violations of Statutes That Govern E-Mails / Fax / Phone Calls. Classification & Contractual Liability Limitations and Minimum and Deposit Premium Endorsement Apply. Terrorism is excluded unless coverage is purchased per the requirements of the Terrorism Risk Insurance Program Reauthorization Act of 2015. This list is for informational purposes only and does not intend to represent the entire list of forms and/or endorsements that may be attached to any policy issued as a result of this quotation.

CG2106-Exclusion Access or Disclosure of Confidential or Personal Information and Data-Related Liability-with Limited Bodily Injury Exception; WW266 Cross Suits Exclusion. CG0068 -Recording & Distribution of Material or Information in Violation of Law Exclusion applies. CG2111-Excl. Unmanned Aircraft Coverage B Only (unless CG2138 applies)