MINUTES
PARK AND RECREATION ADVISORY BOARD MEETING

The Parks and Recreation Advisory Board of the City of Burkburnett, Texas, met in a regular meeting on February 9, 2022, at 3:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas.

The following members were present: Commissioner Cory Brinkley, Tiffany King, Brian Love, and Brian Pindell.

The following members were absent: Ronald McClesky, Kim Horn, and Brett Einhaus.

Others present were: Brent Battista, Director of Parks and Recreation; Nat Dickerson, President of the Rotary Club; and Danny Taylor, President-Elect of the Rotary Club.

ITEM 1. CALL MEETING TO ORDER
Brian Love, Acting President, called the meeting to order at 4:05 p.m.

ITEM 2. APPROVAL OF MINUTES
Review from March 4, 2020 meeting. Since no quorum was present, there are no official minutes to approve.

ITEM 3. PERSONAL/AUDIENCE COMMENTS
There were no personal/audience comments.

ITEM 4. Discuss and take any action necessary on the renovation of the Rotary Pavilion.
After a presentation by Nat Dickerson, President of the Rotary Club; and Danny Taylor, President-Elect of the Rotary Club, Brian Love made a motion, seconded by Brian Pindell, to have the renovation of the Rotary Pavilion move forward to the Board of Commissioners for approval. Motion carried unanimously.

ITEM 5. Discuss and take any action necessary to appoint a President to replace Danny Cremeens and the reappointments of the following individuals to serve on the Parks and Recreation Board: Rodney McCleskey Jr., Kim Horn, Commissioner Cory Brinkley, Brett Einhaus, Tiffany King, and Brian Love.
Brian Love made a motion, seconded by Commissioner Brinkley, to nominate Kim Horn for President. Motion carried unanimously.

Commissioner Brinkley made a motion, seconded by Brian Pindell, to nominate Brett Einhaus for Secretary/Treasurer. Motion carried unanimously.

Brian Love made a motion, seconded by Commissioner Brinkley, to reappoint the current board members. Motion carried unanimously.

ITEM 6. DIRECTOR OF PARKS AND RECREATION COMMENTS.
Brent Battista, Director of Parks and Recreation, spoke with the Parks Board Members regarding the approved CIP for 2022 and the upcoming Polar Plunge Event at the BFAC on February 19, 2022.

Minutes, February 9, 2022
ITEM 7. BOARD MEMBERS' COMMENTS
The Board Members would like regular updates on what is happening.

ITEM 8. ADJOURNMENT
Brian Love made a motion, seconded by Tiffany King, to adjourn. Motion carried unanimously, and the meeting was adjourned.

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Kim Horn, President

ATTEST:

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Brent Battista, Director of Parks and Recreation