



Wylie Parks and Recreation Board

**NOTICE OF SUB-COMMITTEE MEETING**

**Special Meeting Agenda**  
**January 11, 2016 – 6:30 p.m.**  
(Immediately following regular Board Meeting)  
**Wylie Municipal Complex**  
**Council Chambers Conference Room**  
**300 Country Club #100**  
**Wylie, Texas 75098**

Bobby Kinser ..... Board Member  
Emmett Jones ..... Board Member  
David White ..... Board Member

Robert Diaz ..... Board Liaison  
Shohn Rodgers ..... Parks Manager

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.*

*Hearing impaired devices are available from the City Secretary prior to each meeting.*

**A QUORUM OF THE PARKS AND RECREATION BOARD MEMBERS MAY OR MAY NOT BE PRESENT FOR THIS MEETING. NO ACTION OF THE PARKS AND RECREATION BOARD SUB-COMMITTEE MEETING WILL BE TAKEN.**

**DISCUSSION ITEMS**

- **Recommendations of potential projects utilizing the Parks Improvement and Acquisition Fund.**

**CERTIFICATION**

*I certify that this Notice of Meeting was posted on this 8th day of January 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

Carole Ehrlich, City Secretary

Date Notice Removed

**Projects-Completed/In progress/Not addressed:**

- ~~Community Park bleacher covers-central~~
- ~~Additional trail at MC (6ft portion at trail head) west (will be funded with sidewalk bond)~~
- ~~Upgrade bridge at MC trail-west (project funded with current operations budget)~~
- Community Park parking lot (no landscape and lighting)-central Estimate \$210,000 **In progress**
- ~~Founders Park Scoreboard west \$17,000.00 in operations or completed this FY~~
- Replace Olde City Park playground-central- \$99,800.00 **In progress**
- Trail connection at Southbrook/Twin Lakes Parks-central -\$46,000.00 **Not addressed**
- Playground and benches at Creekside Park-west (added, grant from Creekside HOA)- \$44,000.00 **In progress**
- Trail connection from Sage Creek to Wooded Creek-west (added from staff) grant project **Not addressed**
- Solar trail lighting at MC trails-west - \$8,000.00 per light 8-10 lights **Not addressed**
- Solar Community Park parking lot lighting-central - \$8,000.00 per light 10-12 lights **Not addressed**

**Current and future A and I Funding:**

Creekside apartments-west	\$201,600	FY-14-15	Received
Wooded Creek-west	\$37,500	FY 14-15	Received
Alanis Crossing-central	\$159,000	FY 14-15	Received
Covington Estates Ph. 1-central	\$88,000	FY 14-15	Received
Westgate Station Townhomes-central	\$156,000	FY 15-16	Pending
Mansions at Wylie Seniors-west	\$256,000	FY 15-16	Pending
Hunters Cove-east	\$177,000	FY 15-16	Pending
Alanis Crossing Ph. 2-central	\$126,000	FY 15-16	Pending*
Covington Estates Ph. 2- central	\$88,000	FY 16-17	

Future fund balances by zone for FY 2016-17:

West	\$62,776	
Central	\$293,289	(without including Covington Estates Ph. 2)
East	\$178,873	