

**PARKS AND RECREATION ADVISORY BOARD
MEETING MINUTES
JUNE 25, 2019**

The Parks and Recreation Advisory Board of the Town of Fairview met Tuesday, June 25, 2019 at 6:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Board Chair John Brown as well as Committee members Guy Wormald, John Hubbard, Maryanne Simonsen, and Kathrine Ponder. Staff present was Planning Manager, Israel Roberts.

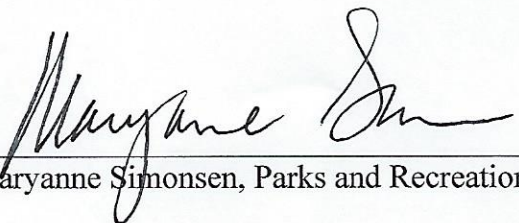
Chairman Brown called the meeting to order at 6:30 p.m. and declared a quorum was present.

1. The Board held a hearing to consider, discuss and make a recommendation on park dedication requirements for the Southern Springs Farm Addition. The 6.1-acre, 2-lot subdivision is located west of the intersection of Orr Road and Fitzhugh Mills Road and is zoned for the (RE-2) two-acre Ranch estate District. Applicant: Brandon Davidson, Corwin Engineering representing owners Ted and Ruth Kerico.

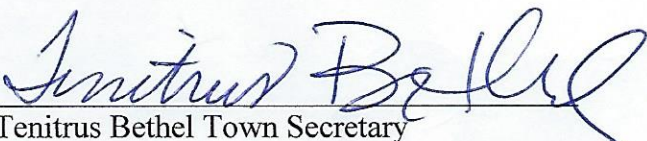
A motion was made by Maryanne Simonsen to recommend that the Council accept a cash fee of \$5,984 in lieu for land dedication and that the owners enter into agreement to obtain a trail easement for the remain portion of the ownership tract that is not included within the platted area. Motion was seconded by Guy Wormald. The motion was approved by a vote of 6-0.

2. The Board held a work session to discuss the updated presentation and final conclusions of the town wide questionnaire in preparation for the joint meeting with the Council in July. No formal action was taken.

Chairman Brown adjourned the meeting at 8:35 PM.



Maryanne Simonsen, Parks and Recreation Board Chair



Tenitrus Bethel Town Secretary

