

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Meeting on Monday, January 21, 2013 at 2:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Michael Tugman	Commissioner

Others present: Tim James, City Manager; Michael Whaley, Public Works Director; and Janelle Dolan, City Clerk.

Members of the Parks and Recreation Board present: David Davis, Pat Yarmoski, Jeremy Duff, Sharon Bankhead, and Charlene Lewis.

Item 1. Mayor Law called the meeting to order.

Item 2. Tim James, City Manager, addressed the Board of Commissioners stating they had approved the professional services agreement with Kimley-Horn and Associates at the January 7th meeting. The first step in the concept design and feasibility analysis process is to develop potential options to include in the design. Austin Powers, Kimley-Horn and Associates, and Kevin Post, Councilman-Hunsaker, presented information a Family Aquatics Center which included: needs assessment, program requirements, operation plans, and different sizes and varieties of Family Aquatic Centers. Discussion was held on the types of user groups for Family Aquatic Centers; needs and goals of the City of Burkburnett; and the different types of elements of a Family Aquatic Center: required, preferred, bonus, and unnecessary. The Board of Commissioners, with the input of the Parks and Recreation Board, ranked the elements as to the importance of including them in the Family Aquatic Center. Mr. Powers and Mr. Post will compile this information and produce a few concept designs with all of the elements included. Tentative date for another meeting with the representatives from Kimley-Horn and Associates and Councilman-Hunsaker was set for February 4, 2013.

January 21, 2013.

Item 3. No action was taken on this agenda item.

Item 4. Council comments.

Item 5. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk