Minutes of the PID 6 Advisory Board Meeting March 31, 2022

1. Call to Order/Determination of Quorum – Meeting called to order at 6:35 p.m.

Prese	nt District 1	Randy Acosta-via conference call
	District 2	Sophie Morton
	District 3	⊠ DavePapenmeier
	District 4	Kelly Wingo
	District 5	Kyle Jensen
	District 6	Steve Thompson
	District 7	Allyson Glasscock
	FirstService Residential Texas	 ☑ Robin Willits ☑ Jon Grady ☑ Kendall Abbott
	City of Fort Worth	🔀 Crystal Hinojosa
2. Citize	Guest n's Forum – No questions	🔀 Robert Gripp

3. Safety and Security Liaison Report – Jon Grady's report presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

4. Financials – Board reviewed January financials. Approved

6. Old Business

a. Discussion: Irrigation Mapping – BrightView to come to April meeting to discuss irrigation before moving forward with irrigation mapping.

b. Discussion: Board Survey - tabled until next fiscal year.

c. Discussion: Fireworks Celebration – Manager updated board on status of fireworks celebration.

7. New Business

a. Discussion: Dog Park – PID Member, Robert Gripp made a presentation to the board on adding a dog park to Arcadia Park. He provided information on a location and a preliminary design. Board will discuss and make a recommendation.

b. Discussion: City Funding Update – Crystal Hinojosa explained that the City owned parcels within the PID have been taxed exempted in the past. They are making an adjustment to that. Moving forward all City owned parcles will be subject to the same PID assessment as other PID members.

Payment in Lieu of Services from Parks and Rec will be increasing for FY22-23.

c. Discussion: Landscape – BrightView will be removing the yucca from the median bed on Park Vista across from Big Bend. This will help with the line of site issues.

d. Discussion: Budget Workshop Date – Date is set for Monday, May 2, 2022.

8. Landscape/Irrigation Report – Full report is available by request.

9. PID Managers Report – Full report is available upon request.

10. **Adjournment** – meeting adjourned at 9:25pm