

**MINUTES of  
A Regular  
Meeting of the  
City of Dalworthington Gardens  
Park Board**

Thursday, January 13, 2005

A regular meeting of the Park Board was held at 7:00PM in the Council Chambers of City Hall. The following items of business will be considered, discussed and acted upon as appropriate.

**Call to Order**

**I. Organizational Matters**

**1. Administration of Oath – Stacy Tedder**

Melinda gave Stacy Tedder her Oath of Office

**2. Election of Vice-Chairman**

**Motion:** Jeannine Calhoon made a motion to elect Cathy Stein as Park Board Vice-Chairman. Tina Hall seconded the motion. All voted in favor. Motion carried.

**3. Approve 11/8/04 & 12/9/04 Minutes**

**Motion:** Jeannine Calhoon made a motion to approve the 11/08/04 Minutes. Cathy Stein seconded the motion. All voted in favor. Motion carried.

**Motion:** Tina Hall made a motion to approve the 12/09/04 Minutes. Cathy Stein seconded the motion. All voted in favor. Motion carried.

**II. Citizen Comments**

Karenlee Smith, 3405 Roosevelt Dr. stated she would welcome a duck crossing sign on Roosevelt Dr. and has also volunteered to be on the Gardens Gathering Steering Committee.

**III. Board Comments**

Kathy Price welcomed Stacy Tedder to the Board, and introduced the other members.

**IV. Old Business**

1. Engineering for Park Drainage / Sidewalk- Greg Saunders was given the task in November, and discussions have been had.

2. Committee Reports (as needed)

Volunteers, Wildscape, Donations, Playground, Grants

Kathy Price included the draft of the volunteer form in the packets, Tina Hall discussed Pantego's Park and Playground, Cathy Stein discussed future plans for playgrounds.

3. Current / Future Scout Projects

Expecting 6 trash can enclosures to be finished by 1-22-05.

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- Motion:**
4. Park Usage (rules & fees)  
Cathy Stein made a motion to make changes as discussed on Park Reservation Pages and to get them to Melinda for review and for changes and finalize them at the next meeting. Jeannine Calhoon seconded the motion. All voted in favor. Motion carried.
  5. Park Signs  
Council approved signs specified to be mounted on cedar posts as staff have time.
  6. Steering Committee for 2005 Garden's Gathering  
Haven't received any phone calls
- V. New Business**
1. Future Action Items
- VI. Final Comments**
1. Next Meeting – Thursday, February 10, 2004, 7:00PM
- VII. Adjourn**