

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

Thursday, March 10, 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 were considered, discussed and acted upon as appropriate.

**Call to Order**

**I. Organizational Matters**

1. Approve 2/10/05 Minutes

**MOTION:** Cathy Stein made a motion to approve the February 10, 2005 Park Board minutes. Jeannine Calhoon seconded the motion. All voted in favor. Motion carried.

**II. Citizen Comments**

None

**III. Board Comments**

Stacy Tedder stated that she and Tina Hall would not be able to make the next meeting.

**IV. Old Business**

1. Engineering for Park Drainage / Sidewalk

Kathy Price and Cathy Stein met with Melinda, John and Greg Saunders about the drainage and sidewalk plans and Greg provided a map of the planned phase 1 construction cost projections.

2. Committee Reports (as needed)

Volunteers- Kathy Price thanked Eddie Rosser for taking his own time to fix the bird house.

Wildscape- The DWG Volunteer Fire Dept. burned part of the Wildscape with permission with the new brush truck.

Donations- none

Playground- waiting on overlay from Greg before any more research

Grants- Melinda had mentioned checking in with TXDOT- pedestrian access, Stacy will look this up. Otherwise, still waiting to see what is available, this is down below school funding with the state.

3. Scout Project Status- Tyler Smith is hoping to have his write up done very soon. 9 more trash can enclosures are finished and 3 more should be done before the end of school by Andrew Warren. Also, the City community service cleaned up the prairie.

4. Park Usage (rules & fees)-

**MOTION:** Jeannine Calhoon made the motion to present the Park Usage Rules and Fees to City Council. Tina Hall seconded the motion. All voted in favor. Motion carried.

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

5. Steering Committee for 2005 Garden's Gathering  
Cathy Stein stated that the first Gardens Gathering Steering Committee Meeting is scheduled for March 21, 2005 at 9:00am in the City Community Room.

**V. New Business**

1. TXPW Rainbow Trout Program

**MOTION:** Cathy Stein made a motion to table until the citizen who inquired about the City's participation can be present to discuss the program with the park board. Stacy Tedder seconded the motion. All voted in favor. Motion carried.

2. Future Action Items

    Park Volunteer Release Form

**VI. Final Comments**

1. Next Meeting – Thursday, April 14, 2004, 7:00PM

**VII. Adjourn**

**MOTION:** Cathy Stein made the motion to adjourn. Stacy Tedder seconded the motion. All voted in favor. Motion carried.