

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

Thursday, January 11, 2006

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

**MEMBERS PRESENT:**

Kathy Price, Chairman  
Stacy Tedder  
Cathy Stein

**MEMBERS ABSENT:**

Tina Hall, Vice-chair  
Jeannine Calhoon

**Call to Order-Kathy Price called the meeting to order**

I. **Organizational Matters**

1. Approve 10/12/06 Minutes

Cathy Stein made a motion to approve the minutes. Stacy Tedder seconded the motion. All voted in favor, motion carried.

2. Approve 12/12/06 Minutes

Cathy Stein made a motion to approve the minutes with corrections. Stacy Tedder seconded the motion. All voted in favor, motion carried.

3. Financial Reports

No action

II. **Citizen Comments**

None

III. **Board Comments**

None

IV. **Old Business**

1. Scout Projects –Board is waiting on a status update from Chris Diaz. There is also a possible backstop project that may be in the works soon.

2. Committee Reports & Recommendations (as needed)

- a. Donations- Stacy Tedder stated they were in the process of collecting donations for the grant

- b. Grants / Sidewalk (see e-mail re: agreement)- Kathy Price talked to the Mayor and he requested that they put a hold on this item in regards to meeting with the engineer.

- c. Playground (phase 2 review)- this will be reviewed next month

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- d. Volunteers – Kathy Price will email Melinda about possible volunteers.
- e. Wildscape (nature trail brochure)

- 3. Master Plan project status/priorities - tabled
- 4. Review park usage/fees - tabled

**V. New Business**

- 1. Safety issue at outflow from pond to lake- no action
- 2. 2007 Gardens' Gathering Steering Committee  
Cathy Stein made a motion to recommend holding the Gardens Gathering in the fall of this year and would like Council to approve a Steering Committee for the 2007 Gardens Gathering.

**VI. Final Comments**

- 1. Future agenda items
- 2. Next regular meeting – Thursday, February 8, 2007, 7:00PM

**VII. Adjourn**

Stacy Tedder made a motion to adjourn. Cathy Stein seconded the motion. All voted in favor, motion carried.