

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

Thursday, February 8, 2007

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
Tina Hall- Vice Chairman
Stacy Tedder
Cathy Stein

Members Absent:

Jeannine Calhoon

Staff Present:

Krysten Jeter- Deputy City Secretary

Call to Order- Kathy Price called the meeting to order at 7:07pm

I. **Organizational Matters**

1. Approve 1/11/07 Minutes
Cathy Stein made a motion to approve the minutes, Stacy Tedder seconded the motion. All voted in favor, motion carried.
2. Financial Reports- financial reports were reviewed.

II. **Citizen Comments**

Todd Tardy, Park Place Ct.- just checking on the status of the sidewalk

III. **Board Comments**

Kathy Price stated that the sidewalk project was on hold as requested by the Mayor until Engineering services were addressed.

Cathy Stein stated that she would like to recommend that Council pursue the Engineering so that scheduling did not fall further behind.

IV. **Old Business**

1. Scout Projects – Cathy Stein reported that Mark Perry had completed his project.
2. Committee Reports & Recommendations (as needed)
 - a. Donations- still receiving donations for grant as requested. Krysten stated that she would send an email update of those who have donated and the donations still not turned in.
 - b. Grants / Sidewalk- see above board comments
 - c. Playground- Cathy stated that she would email a copy of the bids
 - d. Volunteers – Kathy spoke to Melinda on the Church that was interested in a project. Church said they would pick up a project list and never did so.

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e. Wildscape (nature trail brochure)

Cathy Stein made a motion to approve the brochure with the requested changes, Stacy Tedder seconded the motion. All voted in favor, motion carried.

3. Master Plan project status/priorities – tabled

Cathy Stein made a motion to take this item off the table, Stacy Tedder seconded the motion. All voted in favor, motion carried.

4. Review park usage/fees – tabled

Cathy Stein made a motion to untable this item, Tina Hall seconded the motion. All voted in favor, motion carried.

Cathy Stein made a motion to remove it from the list on the agenda, Tina Hall seconded the motion. All voted in favor, motion carried.

5. 2007 Gardens' Gathering Steering Committee

Tina Hall made a motion to allow non-DWG residents to server on the steering committee in chairmanship positions, but to give priority to DWG residents first, Stacy Tedder seconded the motion. All voted in favor, motion carried.

Stacy Tedder made a motion to approve and present to City Council the names for the Gardens Gathering Steering Committed and add a "Crafts Chairperson" to the list, Tina Hall seconded the motion. All voted in favor, motion carried.

V. New Business

None

VI. Final Comments

1. Future agenda items

2. Next regular meeting – Thursday, March 8, 2007, 7:00PM

Discussion was had on whether to cancel regular March meeting and potentially meet at 5:00pm on Thursday March 1st with the engineer or March 22nd. Decision was made to wait until after Council meeting to see if there was progress made in regards to the sidewalk project.

VII. Adjourn

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