

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

Thursday, April 12, 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
Jeannine Calhoon
Cathy Stein
Stacy Tedder

STAFF PRESENT:

Krysten Jeter, Deputy City Secretary

Call to Order- Kathy Price called the meeting to order at 7:05pm

I. **Organizational Matters**

1. Approve 2/8/07 Minutes
Cathy Stein made a motion to approve the minutes, Tina Hall seconded the motion. All voted in favor, motion carried with 4 ayes and 0 nays.
2. Approve 3/27/07 Minutes
Tina Hall made a motion to approve the minutes, Cathy Stein seconded the motion. All voted in favor, motion carried with 4 ayes and 0 nays.
3. Financial Reports – Board reviewed PRFDC budget and Park fund

II. **Citizen Comments**

None

III. **Board Comments**

None

IV. **Old Business**

1. Scout Projects
Eagle Scout Jake Harmon made a presentation to build four dog waste stations.
Jeannine Calhoon made a motion to table, Tina Hall seconded the motion. Motion failed by a vote of 2 ayes and 2 nays.
Tina Hall made a motion to approve a committee to oversee this project to include Cathy Stein and Stacy Tedder, and to approve the project proposed with an amount not to exceed \$300.00. All voted in favor, motion carried by a vote of 4 ayes and 0 nays.

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2. Committee Reports & Recommendations (as needed)
 - a. Donations- none
 - b. Grants / Sidewalk- none
 - c. Playground -none
 - d. Volunteers - none
 - e. Wildscape – Kathy Price stated that the park brochures have been placed in the boxes in the Wildscape.

3. Master Plan project status/priorities

Stacy Tedder made a motion to table, Tina Hall seconded the motion. All voted in favor, motion carried with a vote of 4 ayes and 0 nays.

V. New Business

1. Gardens Gathering – Date for 2007 event

Jeannine Calhoon made a motion to recommend Gardens Gathering date to be set for Sunday, September 30, 2007 from 2:30-6:30, Cathy Stein seconded the motion. All voted in favor, motion carried by a vote of 4 ayes and 0 nays.

VI. Final Comments

1. Future agenda items

2. Next regular meeting – Thursday, May 10, 2007, 7:00PM

VII. Adjourn

Cathy Stein made a motion to adjourn, Jeannine Calhoon seconded the motion. Meeting was adjourned by unanimous vote.