

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

Thursday, June 8, 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
Tina Hall, Vice Chairman
Stacy Tedder
Cathy Stein

Call to Order- Kathy Price called the meeting to order @ 7:00pm

I. **Organizational Matters**

1. Approve 05/11/06 Minutes

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

II. **Citizen Comments**

None

III. **Board Comments**

Playground equipment is in, thanks to the scouts and volunteers that helped with the chips, their names will be in the newsletter.

IV. **Old Business**

1. Park Drainage / Sidewalk status- Kathy Price gave report in Jeannine's absence on the Texas Parks and Wildlife grant, the grant is in. Should know results of the grant by August and grant may be enough funds to do the entire perimeter, grant application total is \$117,000.

2. Committee Status Reports (as needed)

a. Donations

b. Grants – covered in sidewalk status

c. Playground

d. Scout Projects- Ryan Osborne's project should now come in under \$500.00 due to using landscape timbers instead of 4 X 4s.

Two New Scouts: Mark and Stephen Perry want to pursue Eagle Scout projects. Mark will rechip thin areas of the Wildscape trail, chip some new areas, repair 12 birdhouses and install a sign to route horses away from stone terrace area. Mark's costs are proposed at \$325.00.

Cathy Stein made a motion to approve Mark Perry's project not to exceed \$350.00 and to recommend the project to Council. Stacy Tedder seconded the motion. All voted in favor, motion carried.

Stephen Perry proposed to build 2 park benches constructed of cedar, stone, and masonry, 1 to be placed at the conflux of trails near Montessori school and 1 in the prairie cove area. Proposed cost of project

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is \$750.00. Stacy Tedder made a motion to approve the project not to exceed \$750.00 and to recommend the project to Council. Cathy Stein seconded the motion. All voted in favor, motion carried.

e. Volunteers

f. Wildscape- Cathy Stein and Kathy Price did a walk through to locate bench sites.

g. GGSC- Cathy Stein reported that they had a great planning meeting and t-shirts are in the works.

3. Ball field mound- no response from Gary Smith

V. New Business

1. Review Donations Resolution- Tina and Stacy are to meet with Stan Wilkes

2. Consider 06-07 Budget Request- trees, small projects, and question came up if this should be an issue for the new board.

3. Update Scout Project List- Tina Hall made a motion to table 06-07 budget, updating the master plan, as well as updating the scout project list until July. Cathy Stein seconded the motion. All voted in favor, motion carried.

4. Update Master Plan project status- see above motion.

5. Future Action Items – July

a. Park Board appointments

b. Elect Chair & Vice-Chair

c. Committee appointments

VI. Final Comments

1. Next Meeting – Thursday, July 13, 2006, 7:00PM

VII. Adjourn

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