

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

Thursday, July 13, 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, Chair  
Tina Hall, Vice Chair  
Jeannine Calhoon  
Cathy Stein

**MEMBERS ABSENT:**

Stacy Tedder

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

I. **Organizational Matters**

1. Administer Oath of Office-Krysten Jeter administered oaths to Kathy Price and Cathy Stein
2. Elect Chair & Vice-Chair  
Jeannine Calhoon made a motion to elect Kathy Price as Chair and Tina Hall as Vice-Chair, Cathy Stein seconded the motion. All voted in favor, motion carried.
3. Approve 06/08/06 Minutes  
Cathy Stein made a motion to approve the minutes with the corrections stated, Jeannine Calhoon seconded the motion. All voted in favor, motion carried.

II. **Citizen Comments**

NONE

III. **Board Comments**

Kathy Price gave a report of the walk through the park that was done with Melinda and John.

IV. **Old Business**

1. Park Drainage / Sidewalk (Soccer field)- Cathy Stein stated that the dirt was not where Park Board wanted it, but at least it is here when needed.
2. Committee Reports & Recommendations (as needed)- Jeannine Calhoon made a motion to leave committees as they are, Cathy Stein seconded the motion. All voted in favor, motion carried.
  - a. Donations- none
  - b. Grants – Jeannine has been in contact with Mark Priestner, but no word yet on approval
  - c. Playground- none

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- d. Scout Projects- Chris Diaz is interested in a grill project
- e. Volunteers - none
- f. Wildscape-
- g. GGSC- Cathy Stein stated that the GGSC committee has decided to go with “Happy to be in DWG” t-shirts
- 3. Ball field mound- Gary Smith will get back with Kathy Price
- 4. Donations Resolution review- Stacy and Tina are going to meet with Stan
- 5. Consider 06-07 Budget Requests – Cathy Stein made a motion to untable, Jeannine Calhoon seconded the motion. All voted in favor motion carried. Tina Hall made a motion to recommend a budget request in the amount of \$40,000 for park improvements and \$3, 000 for eagle scout projects, Jeannine Calhoon seconded the motion. All voted in favor, motion carried.
- 6. Update Scout Project List –  
Cathy Stein made motion to untable, seconded by Tina Hall. All voted in favor, motion carried.
- 7. Update Master Plan project status - tabled
- V. New Business**
  - 1. Committee appointments
  - 2. Consider recommendation to Council (gas drilling in park)  
Jeannine Calhoon made a motion to table, seconded by Tina Hall. All voted, 2 ayes and 1 nay from Cathy Stein, motion carried.
  - 3. Set date for special meeting (park walk-thru)- end of August
  - 4. Park Board booth at GGSC
- VI. Final Comments**
  - 1. Special meeting date \_\_\_\_\_ - none
  - 2. Next Regular Meeting – Thursday, August 10, 2006, 7:00PM
- VII. Adjourn**  
Jeannine Calhoon made a motion to adjourn, Cathy Stein seconded the motion. All voted in favor, motion carried.