

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

Thursday, November 9, 2006

A regular meeting of the Park Board was held at 8:00PM at City Hall. The following items were considered, discussed and acted upon as appropriate.

Members Present:

Kathy Price, Chairman
Jeannine Calhoon
Tina Hall, Vice Chair

Members Absent:

Cathy Stein
Stacy Tedder

Staff Present

Krysten Jeter, Deputy City Secretary

Call to Order- Kathy Price called the meeting to order at 8:00pm

I. **Organizational Matters**

1. Approve 10/12/06 Minutes- No action, minutes could not be approved due to the absence of members of last meeting. Will be placed on December agenda
2. Review Financial Reports (no action)

II. **Citizen Comments**

Shelly and Todd Tardy- concerned with maintenance of sidewalk and asked about engineering specifications

III. **Board Comments**

Kathy Price mentioned the Council/P&Z worksession
Jeannine Calhoon talked to Mr. Hiler about being a volunteer/consultant

IV. **Old Business**

1. Scout Projects- Possible future scout project of ball field bleachers and Kathy stated that Council approved Chris Diaz's project with an amount not to exceed \$1000.00
2. Committee Reports & Recommendations (as needed)
 - a. Donations – nothing to report until grant is approved
 - b. Grants- waiting on signed agreement to come back from TX Park & Wildlife
 - c. Playground- none
 - d. Volunteers – Jeannine spoke to Dan Hiler
 - e. Wildscape- none

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- f. GGSC – report included in packet
- 3. Sidewalk - waiting on agreement from TX Parks & Wildlife
- 4. Master Plan project status/priorities - tabled
- 5. Review park usage/fees – tabled (waiting on staff recommendation)

V. New Business

VI. Final Comments

- 1. Future agenda items
- 2. Next regular meeting – Thursday, December 14, 2006, 7:00PM
Special meeting to be scheduled for Nov. 30 or 28th at 7:00pm with
City Engineer if grant agreement received.

VII. Adjourn

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