

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

Thursday, March 9, 2006

A regular meeting of the Park Board was held at 6:30PM at City Hall in the Court room. The following items were considered, discussed and acted upon as appropriate.

**Members Present:**

Kathy Price- Chairman  
Cathy Stein  
Jeannine Calhoon

**Members Absent:**

Tina Hall-Vice Chair  
Stacy Tedder

**Call to Order- Kathy Price called the meeting to order at 6:33pm**

**I. Organizational Matters**

1. Approve 02/09/06 Minutes

Cathy Stein made a motion to approve the minutes as corrected. Jeannine Calhoon seconded the motion. All voted in favor, motion carried.

**II. Citizen Comments**

Gary Smith requested Park Board to consider building up a pitcher's mound with his group providing materials and labor at no cost to the city.

**III. Board Comments**

**IV. Old Business**

1. Park Drainage / Sidewalk status

More dirt has been dumped. Questions about connection to street drainage still exist. Jeannine reported that communication was needed in regards to the soccer field and use of "pond" dirt. Kathy Price stated she would contact Melinda or Krysten to see how these plans will mesh with pond.

2. Committee Status Reports (as needed)

a. Donations - none

b. Grants – Discussion of headwall (approved at last council meeting) near sidewalk over pond drainage.

c. Playground – Melinda is waiting on agreement with Playwell to set delivery date.

d. Scout Projects – Cathy Stein reported on a project for a footbridge near the ball field. Scout camp has been approved by Council and Day with the Law has been set for June 10.

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e. Volunteers- Gary Smith volunteered to work on improving the ball field.

f. Wildscape- Cathy Stein stated that chips have been dumped on the prairie, not sure where they came from. Cubscouts may be able to help.

3. Garden's Gathering Steering Committee 2006

Recommended March 21 or 23 for meeting- 7 p.m. as initial meeting.

Then committee will decide future dates.

**V. New Business**

1. Future Action Items

Field improvements

Donation program

Request resolution for May meeting if possible.

**V. Final Comments**

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

**VII. Adjourn**

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