

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

Thursday, May 11, 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-chair  
Jeannine Calhoon  
Cathy Stein

**Members Absent:**

Stacy Tedder

Call to Order- Kathy Price called the meeting to order

I. **Organizational Matters**

1. Approve 04/13/06 Minutes- Jeannine Calhoon made a motion to approve the minutes. Cathy Stein seconded the motion with changes. All voted in favor. Motion carried.

II. **Citizen Comments**

None

III. **Board Comments**

Kathy Price mentioned that two terms were expiring, hers and Cathy Stein.

Kathy then stated the dates for Day with the Law, Clean Up Day, and Boy Scout camp.

IV. **Old Business**

1. Park Drainage / Sidewalk status- no news
2. Committee Status Reports (as needed)
  - a. Donations- none
  - b. \*Grants- resolution for grant and letters of donations needed
  - c. Playground- Cathy stated that the equipment should be delivered Monday
  - d. Scout Projects- Malcolm James completed his Eagle Scout Project, and **Brandon Schneider is preparing to present his project.** Ryan Osborne, Troop 215 of Mansfield would like to replace the trail border of the chat trails from the baseball field to the bridge with decomposed granite.

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Tina Hall made a motion to recommend this project to council as presented not to exceed \$800.00. Jeannine Calhoon seconded the motion. All voted in favor. Motion carried.

e. Volunteers - none

f. Wildscape- Cathy Stein stated that the dead tree will be removed on Clean Up day and stated that there are some bricks that need to be replaced in the Wildscape.

g. GGSC- Cathy Stein stated that the steering committee would like to produce t-shirts for the gathering, and stated that the committee had designated Sunday, October 1, 2006, from 2:30pm-6:30pm for Gardens Gathering.

3. \*Ball field mound- Kathy Price stated that this item was on the council agenda.

**V. New Business**

1. Future Action Items - June
  - a. Review Donations Resolution
  - b. Consider 06-07 Budget Requests
  - c. Update Scout Project List
  - d. Update Master Plan project status
2. Future Action Items – July
  - a. Park Board appointments
  - b. Elect Chair & Vice-Chair
  - c. Committee appointments

**VI. Final Comments**

1. Next Meeting – Thursday, June 8, 2006, 7:00PM

**VII. Adjourn**

Cathy Stein made a motion to adjourn. Tina Hall seconded the motion. All voted in favor. Motion carried.