

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

Thursday, June 14, 2007

A regular meeting of the Park Board will be held at 7:00PM at City Hall. The following items will be considered, discussed and acted upon as appropriate.

MEMBERS PRESENT:

Kathy Price, Chair
Cathy Stein
Jeannine Calhoon
Stacy Tedder

MEMBERS ABSENT:

Tina Hall

STAFF PRESENT:

Krysten Jeter, Deputy City Secretary

Call to Order

I. **Organizational Matters**

1. Approve 4/12/07 Minutes

Jeannine Calhoon made a motion to approve the minutes with correction made, Cathy Stein seconded the motion. All voted in favor. Motion passed by a vote of 3 ayes and 0 nays.

2. Financial Reports – informational purposes

II. **Citizen Comments**

None

III. **Board Comments**

Kathy Price thanked Tina Hall for her service to the Park Board

Mayor Tedder gave report on oil and gas progress

IV. **Old Business**

1. Sidewalk / Grant Project - Review sidewalk and bridge layout w/ city engineer
City Engineer, Dick Perkins gave presentation of sidewalk plans

At this point, Stacy Tedder had to leave the meeting.

2. Committee Reports & Recommendations (as needed)

- a. Donations
- b. Playground
- c. Scouts
- d. Volunteers

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- e. Wildscape
- f. GGSC

3. Master Plan project status/priorities – tabled

V. New Business

1. Consider recommendation to invest park funds in TexStar
Jeannine Calhoon made a motion to recommend investing in TexStar,
Cathy Stein seconded the motion. All voted in favor, motion carried with
2 ayes and 0 nays.

2. 2007-2008 budget recommendations (PRFDC & Park Fund)
Jeannine Calhoon made a motion to recommend that the 2007-2008
budget for PRFDC and Park Fund be set at the same amount as last year,
\$40,000 and \$3,000 for scout projects, and add \$250 as Gardens Gathering
seed money, Cathy Stein seconded the motion. All voted in favor, motion
carried with 2 ayes and 0 nays.

VI. Final Comments

1. Future agenda items
Oath of office for new member
Trails
Election for Chair
Consider meeting date

2. Next regular meeting – July 12, 2007, 7:00PM

VII. Adjourn

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