

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

Thursday, August 10, 2006

A regular meeting of the Park Board was called to order just after 7:00PM at City Hall. The following items were considered, discussed and acted upon as appropriate.

**Call to Order**

**Members present** – Tina Hall, Stacey Tedder, Cathy Stein

**Members absent** – Kathy Price, Jeannine Calhoun

I. **Organizational Matters**

1. Approve 07/13/06 Minutes – Cathy Stein moved to approve the minutes as amended. Seconded by Jeannine Calhoun, motion passed.

II. **Citizen Comments** - none

III. **Board Comments** - none

IV. **Old Business**

1. Park Drainage / Sidewalk (Soccer field) – nothing new
2. Committee Reports & Recommendations (as needed)
  - a. Donations
    - 1) Donations Resolution review  
Stacey Tedder reported that Stan said we could have a park donations line item and that donations would be handled per the recent council resolution governing donations for the park. Stacey was going to clarify if park donations would roll over from year to year.
  - b. Grants
  - c. Playground
    - 1) Re-dedication at GG  
Re-dedication to take place at 2:30 pm at the gazebo. Tina Hall to coordinate sidewalk chalk decorations and popsicles. Tina and Cathy to work out the program and speeches. Re-dedication expected to last about 20 minutes.
  - d. Volunteers
  - e. Wildscape
  - f. GGSC
    - 1) Park Board booth at GG  
It was decided that the Park Board would provide lemonade and cookies.
3. Scout Projects
  - a. Finalize scout project list – Motion to approve updated scout list, as presented by Kathy Price, made by Cathy Stein, seconded by Stacey Tedder, motion approved.
4. Update Master Plan project status - tabled

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5. Consider recommendation to Council (gas drilling in park) - tabled
6. Set date for special meeting (park walk-thru) – tabled  
(Schedule after grant decision)

**V. New Business**

1. Review park usage/fees

**VI. Final Comments**

1. Next Regular Meeting – Thursday, September 14, 2006, 7:00PM

**VII. Adjourn**