

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

Thursday, September 14, 2006

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

MEMBERS PRESENT:

Kathy Price- Chair
Tina Hall- Vice Chair
Stacy Tedder
Jeannine Calhoon
Cathy Stein

STAFF PRESENT:

Krysten Jeter, Deputy City Secretary

Call to Order- Kathy Price called the meeting to order at 8:05pm

I. **Organizational Matters**

1. Approve 08/10/06 Minutes

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

Kathy Price asked that the board skip ahead to the scout presentation to be made by Chris Diaz.

Chris Diaz presented a project to build a grill by the pavilion. Park Board asked that Chris come back next month with a detailed list of supplies needed in each of the forms, one hollow and one filled, a sketch of the grill, and a total amount.

II. **Citizen Comments**

III. **Board Comments**

IV. **Old Business**

1. Park Drainage / Sidewalk (Soccer field)

Kathy Price stated that on the next agenda this item would just be labeled sidewalk. The following comments were made:

Backstop of baseball field is not level, the field needs to be leveled and top dressed, the pipe under the soccer field was addressed and that the California end didn't get connected.

2. Committee Reports & Recommendations (as needed)

a. Donations

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1) Donations Resolution review

Stacy Tedder will find out about the line item for donations.

b. Grants

1) Plan of action for grant \$

Jeannine Calhoon stated that there is nothing to do at the moment. The grant is now in the hands of the state and as soon as they are done with their reviews they will contact the city.

c. Playground

1) Re-dedication at GG

Cathy Stein has written a dedication and suggested that a proclamation be written to be presented by the Mayor. The re-dedication will be at 2:30pm.

d. Volunteers

1) Review possible revisions to GGPP info

Kathy Price stated that the new eagle scout projects and volunteer projects were completed and available at city hall.

e. Wildscape

Cathy Stein stated she would be doing a walk through of the Wildscape to identify some of the trees with John Davis

f. GGSC

1) Park Board booth at GG

Cathy Stein stated that the door hangers should begin going out over the weekend

3. Scout Projects- Chris Diaz gave his presentation, see above.

4. Consider recommendation to Council (gas drilling in park) – Jeannine Calhoon made a motion to untable the item, Cathy Stein seconded the motion. All voted in favor, motion carried.

Cathy Stein made a motion to urge city council to adopt an ordinance prohibiting gas drilling or other related surface use in any city parks, but allowing park land to be included in a gas field. Tina Hall seconded the motion. All voted in favor, motion carried.

5. Set date for special meeting (park walk-thru) –
(schedule after grant decision)

Cathy Stein made a motion to untable the item, Tina Hall seconded the motion. All voted in favor, motion carried. Tina Hall made a motion to set the special meeting for October 3, at 5:45pm, Stacy Tedder seconded the motion. All voted in favor, motion carried.

6. Update Master Plan project status - tabled
(consider after grant decision / sidewalk plan)

V. New Business

1. Review park usage/fees

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Cathy Stein made a motion to table the item, Tina Hall seconded the motion. The item was tabled until City Staff has a chance to review and make changes if any.

VI. Final Comments

1. Next Regular Meeting – Thursday, October 12, 2006, 8:00PM

VII. Adjourn

Jeannine Calhoon made a motion to adjourn, Stacy Tedder seconded the motion. All voted in favor, meeting was adjourned.