

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

Tuesday, September 25, 2007

A regular meeting of the Park Board was held at 7:30PM at City Hall. The following items were considered, discussed and acted upon as appropriate.

**MEMBERS PRESENT:**

Kathy Price, Chair  
Jeannine Calhoon  
Cathy Stein  
Larry Galbiati  
Stacy Tedder

**VISITORS PRESENT:**

None

**Call to Order- Kathy Price called the meeting to order at 7:35PM.**

**I. Citizen Comments**

N/A

**II. Board Comments**

Cathy Stein – The city is test driving mowers.

Kathy Price – Brett Hall asked about mowing near the backstop to use the area for football practice. Kathy gave the ok to mow.

Jeannine Calhoon – RFP's for gas drilling were sent out today and are due back on October 12<sup>th</sup>. Council is expected to award the bid at the October 18<sup>th</sup> council meeting.

Larry Galbiati – Questioned whether the trees will be saved when the parking lot is put in on the north side of city hall.

**III. Organizational Matters**

1. Approve 8/9/07 Minutes – Cathy Stein made a motion to approve the minutes as amended. Jeannine Calhoon seconded the motion. All voted in favor, motion carried.
2. Approve 8/28/07 Minutes – Jeannine Calhoon made a motion to approve the minutes as amended. Cathy Stein seconded the motion. All voted in favor, motion carried.
3. Financial reports – August 31, 2007 - Cathy Stein commented on the Gardens Gathering line items in the park fund.

**IV. Old Business**

1. Recreational Trail / Grant Project

Kathy Price reported that the board's color selection for the bridge was essex green.

Bridge abutments are in place. Stakes near the northwest corner of the soccer field were moved slightly to stay clear of the swale after consulting with Dick Perkins via e-mail (stake #352 – moved 6' to west; stake #353 – moved 8' to west).

2. Committee Reports & Recommendations

- a. Donations – Kathy Price expressed thanks to the park board on behalf of Rosemary McLaughlin for the board's willingness to work with the Coates family on the selection of the Memorial bench. The note of thanks to citizens that donated to trail/grant project will be included in next park board news article.
- b. Scouts (review & update list of projects currently on city website) – List of scout and community service projects was reviewed by board. Projects in the DWG Wildscape were placed on hold until the gas drilling is completed. Scout Chris Diaz will be invited to the October meeting to give an update on his grill project. Board discussed allowing scouts to put an identifying marker inside the finished project or an unobtrusive brand on the outside.

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c. GGSC – Gardens Gathering to be held on Sunday, Sept. 30<sup>th</sup>, 2:30-6:30PM. Board members scheduled shifts to work the park board booth.

3. Master Plan project status / priorities – tabled  
Cathy Stein reported that Melinda mentioned a priority of installing a fountain for aeration and a pump to fill the pond from the lake to prevent stagnation in the pond.

**V. New Business**

1. Consider recommending purchase of commercial pet waste bags. –  
Stacy Tedder moved to recommend city staff purchase 1 case of pet waste bags at a cost of approx. \$100.00. Cathy Stein seconded the motion. All voted in favor, motion carried.

**VI. Final Comments**

1. Future agenda items – Board members should contact Kathy Price to have items added to the next agenda.
2. Next regular meeting: Tuesday, October 30, 2007, 7:30PM.

**VII. Adjourn**

Stacy Tedder made a motion to adjourn, Larry Galbiati seconded the motion. All voted in favor, motion carried.