

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

Thursday, February 9, 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-chairman
Jeannine Calhoon
Stacy Tedder
Cathy Stein

Staff Present:

Krysten Jeter

Council Liasons:

Ken Wallace
Jim Piland

Call to Order- Kathy Price called the meeting to order @ 7:08pm

I. Organizational Matters

1. Approve 11/10/05 Minutes

Jeannine Calhoon made a motion to approve the minutes with the corrections stated to be made, Cathy Stein seconded the motion. All voted in favor. Motion carried.

2. Approve 01/12/06 Minutes

Cathy Stein made a motion to approve the minutes, Tina Hall seconded the motion. All voted in favor, motion carried.

II. Citizen Comments

None

III. Board Comments

Cathy Stein spoke of career development classes available for grant writing. Jeannine Calhoon stated she and Stacy would research COG for possible free classes.

Kathy Price then asked to skip to New Business, Gardens Gathering.

IV. Old Business

1. Park Drainage / Sidewalk status- Cathy Stein gave report that the culverts are in place

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2. Committee Status Reports (as needed)

a. Donations- work in progress, but no report at this time

b. Grants- Need to decide what portion of sidewalk to go for in grant. Cathy Stein made a motion to direct grant committee to redefine Phase I of sidewalk as the Elkins drive section (Roosevelt to Park Dr.) Jeannine Calhoon seconded the motion. All voted in favor, motion carried.

c. Playground- Cathy Stein is seeking resolution from Council to approve use of buy board, playground bid will stay open until approval. Tina Hall and Stacy Tedder will pursue a new sign.

d. Scout Projects- none in progress

e. Volunteers- Kathy Price stated that there was a good write up in the last newsletter, looking forward to volunteers coming forward in spring.

f. Wildscape- Cathy Stein stated that annual mowing and sand are needed.

V. New Business

1. Garden's Gathering Steering Committee 2006

Discussion was had about Gardens Gathering and the Steering Committee. Jeannine Calhoon made a motion to continue Gardens Gathering as a 3-4 hr event to be held in the fall on a non-holiday weekend in order to showcase Park Improvements, foster communication between businesses and citizens, involve neighborhoods, and solicit donations planned by the steering committee. Tina Hall seconded the motion. All voted in favor, motion carried.

Jeannine Calhoon made a motion to accept the volunteers for the steering committee as stated and listed as shown, but not necessarily in that order. Stacy Tedder seconded the motion. All voted in favor, motion carried.

Cathy Stein made a motion to request that Council approve the 2006 Gardens Gathering Steering Committee. Jeannine Calhoon seconded the motion. All voted in favor, motion carried.

2. Future Action Items

None

V. Final Comments

1. Next Meeting – Thursday, March 9, 2006, 7:00PM

Stacy Tedder commented that the next meeting date may need to change if Council changes scheduled meeting due to Spring Break (if changed, emails will be sent out)

VII. Adjourn

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