

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

Thursday, April 7, 2005

A regular meeting of the Park Board was held at 7:00PM in the Council Chambers of City Hall. The following items of business were considered, discussed and acted upon as appropriate.

**Members Present:**

Kathy Price  
Cathy Stein  
Stacy Tedder

**Members Absent:**

Jeannine Calhoon  
Tina Hall

**Call to Order**

**I. Organizational Matters**

1. Approve 3/10/05 Minutes

Cathy Stein made the motion to approve the minutes. Stacy Tedder seconded the motion. All voted in favor. Motion carried.

**II. Citizen Comments**

**III. Board Comments**

Cathy Stein wanted to remind citizens through the newsletter to have good habits in the park in regards to pet owners, equestrians, and reminder of trash enclosures.

**IV. Old Business**

1. TXPW Rainbow Trout Program

Cathy Stein made the motion to remove the item from the table. Stacy Tedder seconded the motion. All voted in favor. Motion carried.

George Rodriguez expressed his interest in the program and volunteered help get the program started.

Cathy Stein recommended pursuing this program for the next budget cycle.

2. Engineering for Park Drainage / Sidewalk

Kathy Price and Cathy Stein talked with the Mayor after the last meeting about the plans, and the Mayor recommended talking to Tarrant County about doing the culverts when they repair the City streets. Tarrant County is going to look and assess the job when they come out.

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3. Committee Reports (as needed)
  - a. Volunteers – Park Volunteer Form  
Stan has approved the Park Volunteer form.  
Stacy Tedder made the motion to present the form at the next City Council meeting. Cathy Stein seconded the motion. All voted in favor. Motion carried.
  - b. Wildscape- Eddie is scheduled to mow soon.
  - c. Donations- none
  - d. Playground- waiting on contours
  - e. Grants – Stacy is searching for TXDOT grant
  - f. Garden’s Gathering- the next steering committee meeting is scheduled for April 18, 2005 at 9:15am.
4. Scout Project Status- Andrew Warren is hoping to finish 3 trash enclosures. Tyler Smith is still waiting on approval from his troop.
5. Park Usage (rules & fees)- requesting Council to look at

**V. New Business**

1. Future Action Items  
05/06 Budget requests

**VI. Final Comments**

1. Next Meeting – Thursday, May 12, 2004, 7:00PM

**VII. Adjourn**

Cathy Stein made the motion to adjourn. Stacy Tedder seconded the motion. All voted in favor. Motion carried.