

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

Thursday, April 13, 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:

Jeannine Calhoon
Cathy Stein
Stacy Tedder
Jim Piland, Council liaison

MEMBERS ABSENT:

Kathy Price, Chairman
Tina Hall, Vice Chairman

Staff Present:

Krysten Jeter

Call to Order- Cathy Stein called the meeting to order in the absence of Kathy Price and Tina Hall

I. **Organizational Matters**

1. Approve 03/09/06 Minutes

Jeannine Calhoon made a motion to approve the minutes with the amendments (corrections) made. Stacy Tedder seconded the motion; all voted in favor, motion carried.

Next, Cathy Stein asked that the board skip down to Scout Projects.

II. **Citizen Comments**

Malcolm James of Scout Troop 733 in Arlington proposed a scout project of building benches in the Wildscape.

III. **Board Comments**

IV. **Old Business**

1. Park Drainage / Sidewalk status

2. Committee Status Reports (as needed)

a. Donations-Stacy Tedder presented an example brick and is waiting on another example from CPS. She and Tina Hall are suggesting the price of the bricks be a minimum of \$40.00 each with every additional brick being \$35.00 depending on the cost of the supplier.

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

b. Grants – Stacy Tedder and Jeannine Calhoon spoke to Mark Priestner, a grant writer out of Tyler about writing a TX Parks and Wildlife grant.

Jeannine made a motion to recommend to Council the hiring of Mark Priestner for the “recreational trails” grant from Texas Parks and Wildlife, with an amount not to exceed \$5,500 for fees.

c. Playground- city is waiting on equipment to be shipped

d. Scout Projects – Malcolm James of Scout Troop 733 in Arlington proposed a scout project of building benches in the Wildscape and installing hardscape for landscape bed by the entrance to the Wildscape. Jeannine Calhoon made a motion to approve the project using 2x4 or 4x4 rough-cut made of cedar or treks, with a cost not to exceed \$600.00. Stacy Tedder seconded the motion; all voted in favor, motion carried.

e. Volunteers- no new information

f. Wildscape- Cathy Stein stated that the report in the packets will go to council

g. GGSC- Cathy Stein stated the next meeting to be April 28, 2006

V. New Business

1. Future Action Items

2. Baseball Field Improvement Proposal-

Jeannine Calhoon made a motion to approve Gary Smith’s offer to build a pitcher’s mound and use his labor, supplies, and materials, etc. Stacy Tedder seconded the motion; all voted in favor, motion carried.

VI. Final Comments

1. Next Meeting – Thursday, May 11, 2006, 7:00PM

VII. Adjourn

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