

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

Thursday, May 12, 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
Jeannine Calhoon

Members Absent:

Tina Hall

Call to Order

I. Organizational Matters

1. Approve 4/07/05 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

Kathy Price stated that the date for City Clean Up Day is June 18, 2005.

IV. Old Business

1. Engineering for Park Drainage / Sidewalk

Cathy Stein made the motion to make the recommendation to Council to have the culverts done by Tarrant County and be approved at the July Council meeting, not to exceed an amount of \$27,500. Jeannine Calhoon seconded the motion. All voted in favor. Motion carried.

2. Committee Reports (as needed)

- a. Volunteers – Carol Denton has stated that she would like to volunteer

- b. Wildscape- Results of the seed balls that had been thrown out are starting to appear.

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c. Donations- none

d. Playground- Cathy Stein stated she was waiting to get with Tina

e. Grants – Stacy and Jeannine stated that now that they have a map that they could continue the grant process and the search.

f. Garden’s Gathering-

3. Scout Project Status- Andrew Warren is hoping to finish 3 trash enclosures. Tyler Smith is still waiting on approval from his troop. Brandon Wallace will be taking on the marquee border and Kyle Morse has been approved for chips on the trail

4. Budget Items-

Cathy Stein made the motion to take the following budget request to Council for the 05-06 budget years:

- a. TXPW- \$1,000.00
- b. Scout Projects- \$2,000.00
- c. Park Improvements- \$42,000

Stacy Tedder seconded the motion. All voted in favor. Motion carried.

V. New Business

- 1. Garden’s Park web page ideas
- 2. Future Agenda Items- Trees vs. flag poles

VI. Final Comments

- 1. Next Meeting – Thursday, June 9, 2005, 7:00PM

VII. Adjourn

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