

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

Thursday, June 9, 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
Jeannine Calhoon
Cathy Stein
Stacy Tedder
Tina Hall

Call to Order

I. Organizational Matters

1. Approve 5/12/05 Minutes
Stacy Tedder made a motion to approve the minutes as corrected.
Jeannine Calhoon seconded the motion. All voted in favor. Motion carried.

II. Citizen Comments

None

III. Board Comments

IV. Old Business

1. Engineering for Park Drainage / Sidewalk- still waiting for the county
2. Committee Reports (as needed)
 - a. Volunteers
 - b. Wildscape- 2 scout projects completed in the Wildscape
 - c. Donations- none
 - d. Playground- Cathy Stein and Tina Hall are going to have meeting with Playwell. Stacy Tedder requested there be no crawl tubes.
 - e. Grants- Jeannine and Stacy are contacting other cities to see how and who they got to write their grants.
 - f. Garden's Gathering- Had 1 member resign and Carol Denton has replaced that member for Public Relations. Cathy Stein asked if Park Board would like to have a booth at the Garden's Gathering.

Jeannine Calhoon made a motion for the park board to have a booth at the Gardens Gathering with details to be completed later. Stacy Tedder seconded the motion. All voted in favor. Motion carried.

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3. Scout Project Status- Jeannine Calhoon mentioned ideas for new scout projects, bench for players at the baseball field, spectator benches, rock edging around the city hall flower bed, and grill in pavilion.
4. 05-06 Budget Items
5. Garden's Park Web Page Ideas

V. New Business

1. Tent for park events (rental vs purchase)- rental
2. Park Board booth at 2005 Garden's Gathering
3. Future Action Items

VI. Final Comments

1. Next Meeting – Thursday, July 14, 2005, 7:00PM

VII. Adjourn

Jeannine Calhoon made a motion to adjourn. Tina Hall seconded the motion. All voted in favor. Motion carried.