

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

Thursday, August 11, 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  
Tina Hall

**Staff Present:**

Krysten Jeter

**Call to Order-** Kathy Price called the meeting to order at 7:00pm

**I. Organizational Matters**

1. Administration of Oath

2. Election of Chairman and Vice-Chairman

Tina Hall made the motion to elect Kathy Price as Chairman, seconded by Stacy Tedder. All voted in favor, motion carried.

Stacy Tedder made the motion to elect Tina Hall as Vice-Chairman, seconded by Jeannine Calhoon. All voted in favor, motion carried.

3. Approve 7/14/05 Minutes

Stacy Tedder made the motion to approve the July 14, park board meeting minutes, seconded by Jeannine Calhoon. All voted in favor, motion carried.

**II. Citizen Comments**

Jim Piland stated that he was very happy to be involved with Park Board as a liaison

**III. Board Comments**

Thank you to Kathy Price and Cathy Stein for serving over the past year

**IV. Old Business**

1. Park Drainage / Sidewalk status- did not go out for bid, seems too late for this fiscal year, county seems to be very busy, may be able to pursue for next year.

Cathy Stein made the motion to propose to Council to have a vote on the project based on tax revenue and that we spend this money on fence,

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playground, or sidewalk, seconded by Tina Hall. All voted in favor, motion carried.

2. Committee Reports (as needed)

**a. Volunteers** – Jeannine Calhoon made a motion to approve the volunteer packets as amended during this meeting, seconded by Stacy Tedder. All vote in favor, motion carried.

Stacy Tedder made the motion to approve “Garden’s Gals and Pappy’s Pals” as the name of the volunteer program, seconded by Tina Hall. All voted in favor. Motion carried.

**b. Wildscape-** Cathy Stein stated that the Johnson grass needed to get cut down.

**c. Donations-**Park Board has received \$125 in donations to date.

**d. Playground-** Jeannine Calhoon made a motion to proceed with toddler playground for this year’s funds, and a special meeting to finalize details, seconded by Stacy Tedder. All voted in favor, motion carried.

**e. Grants-** none

**f. Garden’s Gathering-** Cathy Stein stated that the next Gardens’ Gathering meeting would be Monday Aug. 15 at 9:15am.

3. Scout Project Status- none at the moment

**V. New Business**

1. Future Action Items- get Trout program on budget as a line item

**VI. Final Comments**

1. Next Meeting – Thursday, September 8, 2005, 7:00PM

**VII. Adjourn**

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