

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

Thursday, September 8, 2005

A regular meeting of the Park Board was held at 6:00PM at City Hall. The following items were considered, discussed and acted upon as appropriate.

Members Present:

Kathy Price- Chair

Tina Hall- Vice Chair

Jeannine Calhoon

Stacy Tedder

Cathy Stein

Call to Order- The Chair called the meeting to order at 6:00pm

I. Organizational Matters

1. Approve 8/11/05 Minutes

Motion: Jeannine Calhoon made the motion to approve the minutes with the corrections made. Cathy Stein seconded the motion. All voted in favor. Motion carried.

II. Citizen Comments

None

III. Board Comments

None

IV. Old Business

1. Park Drainage / Sidewalk status- will be addressed at October meeting

2. Committee Reports (as needed)

- a. Volunteers Program – approve packet

Motion: Cathy Stein made the motion to approve the packet with corrections and present it to City Council at the September 15, 2005 Council meeting. Jeannine Calhoon seconded the motion. All voted in favor, motion carried.

- b. Wildscape – status (dumpsters, chips)

Cathy Stein commented that the wildscape is looking much better, the chips have been spread and there is only one dumpster left.

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

c. Donations Program – approve line items for Park Fund

Motion: Jeannine Calhoon made the motion to approve the line items with corrections and present them to Council at the September 15, 2005 Council meeting. Stacy Tedder seconded the motion. All voted in favor, motion carried.

d. Playground – Progress on Improvements / Stevenson gift
Cathy Stein has sent a letter to Jean McGown in reference to the Stevenson donation. Ms. McGown is in favor of spending that money on playground improvements, a meeting will be scheduled. Cathy Stein made a suggestion to have a city council agenda item to consider using the Stevenson gift before the certificate of deposit is renewed.

e. Grants – progress on playground equip. grants
Stacy Tedder has talked with Pantego about the grants they received to make their city improvements. Jeannine Calhoon has a lead on a grant writer, but grants don't look like a promising route for any large amount of funds.

f. Garden's Gathering – Park Board Booth information / assignments and tent purchase recommendation
Park Board members will work shifts at the Garden's Gathering. Troy and Amy Jackson will provide refreshments. Kathy Price and Cathy Stein presented bids on tent purchase

Motion: Cathy Stein made the motion to take the tent bids for purchase to Council. Jeannine Calhoon seconded the motion. All voted, 1 aye and 3 nays, motion failed.

3. Scout Project Status – N/A

V. New Business

1. Future Action Items – Review project priorities for 10-year park plan.

VI. Final Comments

1. Next Meeting – Thursday, October 13, 2005, 7:00PM

VII. Adjourn

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