

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

Thursday, October 13, 2005

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:

Kathy Price- Chair

Stacy Tedder

Cathy Stein

* Kathy, Stacy and Cathy present for these items.

Tina Hall- Vice Chair joined meeting at 7:30

Members Absent:

Jeannine Calhoon

Citizens Present:

Steven Lotz, 2609 Roosevelt

Call to Order- The Chair called the meeting to order at 7:10pm

I. Organizational Matters

1. *Approve 9/8/05 Minutes

Motion: Cathy Stein made a motion to approve the minutes with corrections. Stacy Tedder seconded the motion. All voted, 3 ayes and 0 nays, motion carried.

II. Citizen Comments

* Mr. Lotz offered the park board his suggestion to collect aluminum cans and put the money raised toward a park project. He also suggested adding fencing on the East side of the Wildscape parking area to keep vehicles from parking there.

III. Board Comments

None

IV. Old Business

1. Park Drainage / Sidewalk status- Tarrant County would not be able to prepare a drainage improvement bid until December unless they had several rainout days. The city probably won't get the bid until December or January. The survey for the city hall expansion project was completed but city staff has not yet seen the results. The expansion project is not on the October city council agenda.

2. Committee Reports (as needed)

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

- a. Volunteers Program – Several program handouts were picked up at the Gardens Gathering.
 - b. Wildscape – No new information.
 - c. Donations Program – At the September meeting the city council tabled the agenda item requested by the park board for specific donation line items in the park fund budget. The park board will request the council to keep the agenda item tabled until the November council meeting.
 - d. Playground – Committee will provide recommendations for improvements at the November park board meeting.
 - e. Grants – No new information.
 - f. Garden's Gathering – Steering committee will meet on Monday, Oct. 17th and then provide a wrap-up report to the park board.
3. Scout Project Status – No projects are currently in progress other than consideration of Matt Baker's project.

V. New Business

1. Review / Establish Project Priorities (10-year park plan)

Motion: Stacy Tedder made a motion to table this item until all park board members were present. Tina Hall seconded the motion. All voted, 3 ayes and 0 nays, motion carried.

2. *Consider scout project – Matt Baker.

Motion: Stacy Tedder made a motion to recommend council approval of Matt Baker's scout project as presented in an amount not to exceed \$600.00. (Project: Build a foot bridge in the erosion area between the ball field and the picnic / playground area.) Cathy Stein seconded the motion. All voted, 3 ayes and 0 nays, motion carried.

3. Future Action Items – Plans for trout fishing day if council approves purchase.

VI. Final Comments

1. Next Meeting – Thursday, November 10, 2005, 7:00PM

VII. Adjourn

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