

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

Thursday, November 10, 2005

A regular meeting of the Park Board was held at 7:00PM at City Hall. The following items Park Boardre considered, discussed and acted upon as appropriate.

**Members Present:**

Kathy Price- Chairman  
Cathy Stein  
Tina Hall  
Jeannine Calhoon  
Stacy Tedder

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

**I. Organizational Matters**

1. Approve 10/13/05 Minutes-

Cathy made the motion to approve the minutes. Stacy seconded the motion. All voted in favor, motion carried with 4 ayes and 0 nays

**II. Citizen Comments**

None

**III. Board Comments**

Kathy mention Cathy Stein and the Gardens Gathering committee should have been thanked in the DWG Newsletter

**IV. Old Business**

1. Park Drainage / Sidewalk status- The city has bid out to the county for the culvert by Elkins, is on hold. Kathy stated that she was concerned that park improvement money will be less available.

2. Committee Status Reports (as needed)

a. Volunteers- Kathy stated that Melinda has the volunteer notebook and the scout project list

b. Wildscape- Cathy stated that Chief is considering doing another burn for training, but will let Park Board know when decided.

c. Donations- donation item is not on Council agenda, could be that Stan is working on wording for policy. Park Board will ask Stan to come to the next meeting.

d. Playground- Questions regarding report?

e. Grants- Jeannine asked why there is a plan to go for grants vs. moving forward immediately on Phase I? The work they have done on grants indicates it would be at least January 7, 2007 before Park Board know anything and feels that Park Board need to get rolling on something now.

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Cathy stated that maybe Park Board should pursue a combination of grants, spending some now, and keeping some aside for matching a grant?

f. Garden's Gathering

3. Scout Projects- add dog waste and Stevens

**V. New Business**

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

Cathy made a motion to remove from the table. Tina seconded the motion. All voted in favor. Motion carried with 4 ayes and 0 nays.

Tina made a motion to make the playground phase I a priority for this fiscal year. Jeannine seconded the motion. All voted in favor. Motion carried with 4 ayes and 0 nays.

2. Trout Fishing Day- Cathy stated date of possibly December 17, she will get with George to discuss.

3. Future Action Items

**VI. Final Comments**

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

**VII. Adjourn**

Jeannine made a motion to adjourn. Stacy seconded the motion. All voted in favor. Motion carried with 4 ayes and 0 nays.