

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

Thursday, February 10, 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 will be considered, discussed and acted upon as appropriate.

Members Present:

Cathy Stein
Jeaninne Calhoon
Tina Hall
Stacy Tedder

Members Absent:

Kathy Price

Call to Order

I. Organizational Matters

1. Approve 1/13/05 Minutes
Tina Hall made the motion to approve the minutes as amended. Stacy Tedder seconded the motion. All voted in favor. Motion carried.

II. Citizen Comments

Tyler Smith gave his presentation of what he would like his Scout Project to be, involving improvements to the trails in the Wildscape area.

III. Board Comments

Tina Hall stated that she had received an email regarding state planned cuts in grant money and handed out the email requesting that everyone email their representative reminding them of the importance and need for this grant money.

IV. Old Business

1. Engineering for Park Drainage / Sidewalk
Engineers have been out surveying the park, and Greg Saunders said that he expects to have a prelim of the sidewalk layout in the next 4 weeks for review.
2. Committee Reports (as needed)
Volunteers, Wildscape, Donations, Playground, Grants
Volunteers- Karen Smith has adopted the triangular bed near the pavilion, and is also adopting the project of repairing the birdhouses in the wildscape area.

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Wildscape- City Council approved the conceptual burn plan with the stipulation that they mow instead of blading. Cathy Stein sent a letter to the NRCS requesting this change in the burn plan. They have not responded.

Donations- none

Playground- Tina Hall talked to Pantego's City Manager about their playground and they stated they love the mat they use under the playground equipment. Although it was pricey, they thought it was worth it. Tina stated that Councilman Wallace told her that he would like to go along when Tina and Cathy go to speak to the Stevenson's daughter about the potential use of the Stevenson monetary donation for playground expansion.

Grants- Stacy Tedder and Jeannine Calhoon stated that they have leads for grants. They can begin putting some information together but need to wait for the engineer's preliminary plans for the park before much progress can be made.

3. Current / Future Scout Projects

Tina Hall made the motion to recommend to Council the request to use up to \$800.00 for Tyler Smith's Scout Project for trail improvements. Stacy Tedder seconded the motion. All voted in favor. Motion carried.

4. Park Usage (rules & fees)

Melinda's feedback was discussed, changes are to be made to the working documents based on the discussion and given back to staff for further review. The Park Board hopes to be able to finalize documents at the next Park Board meeting and send to council in March.

5. Steering Committee for 2005 Garden's Gathering

6 of the 7 positions have been filled for the steering committee with the seventh position waiting on verification that the proposed resident is still interested. Tina Hall made the motion to ask for Council's approval of the steering committee. Jeannine Calhoon seconded the motion. All voted in favor. Motion carried.

V. New Business

1. Future Action Items

Cathy Stein said she had been asked by a citizen to look into trout stocking for our pond.

VI. Final Comments

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

VII. Adjourn

Jeaninne Calhoon made the motion to adjourn. Stacy Tedder seconded the motion. All voted in favor. Motion carried.