# Dalworthington Gardens Park Board Meeting Minutes



July 13, 2021 @ 6:30pm Via Zoom

#### **Present:**

Board Members: Tara Cao (Chair), Iashia Bergamini, Shelly Finnin, Marion Armstrong

DWG Support Staff:

Citizen(s): Cathy Stein, Jeannine Calhoon

Absent: Lola Hazel, Ingrid Cooley

## Minutes

Call to Order: 6:35pm by Chair, Tara Cao

First Order of Business: Approval of June 2021 Meeting Minutes as corrected.

## **Citizen Comments:**

## Committee/Staff Reports:

#### **New Business**

# 1. Shade Structure Campaign Celebration with Historical Committee Ice Cream Social.

Thank You cards mailed. Thank You gifts provided for the High Donner list.

List to be submitted to Mayor.

## 2. Park Board Work Day

Next Park Board Work Day to be scheduled in September.

## 3. Budget Item: Bricks for the Monarch Garden

City staff will be contacted to establish cost. Cathy S to measure area and determine quantity. Will purchase before September and install as time allows.

#### **Old Business**

### 1. Budget (rest of this fiscal year and for next year planning)

Approximately \$2,200 remaining in this year's budget by end of September. Remaining purchases include: Movie Night, Garden Bricks, No Mow signage, General Expenses.

# 2. 10-year Plan Review/Update

Working meeting held July 10.

Review and have comments to Iashia by end of July for approval on August  $10^{\rm th}$  meeting.

August 2 is deadline to request inclusion on the City Council Agenda for August 19th.

### 3. Park Maintenance List

Tara to request Staff to connect with Cathy Stein to identify areas of poison ivy.

Check Botanist's suggestion for treating poison ivy areas.

Bridge maintenance and repairs.

# 4. Community Grant Feedback/Updates

Survey Underway until August 1.

Suggestions from Botanist.

Updated 10-year Plan to support.

Maintenance Checklist for Play Ground to be developed.

Finalize Layout and Structures.

# 5. Kiosk Project

Second Kiosk being considered.

Discussion regarding possible options. Double sided, recycled, dissimilar from other kiosk not an issue due to placement with sliding door covers.

# 6. April 8, 2024 Total Solar Eclipse

Tabled to September. Consider adding to 10-Year Plan

#### **Events:**

#### 1. Review Recent Past Events: NA

July 17th: Ice Cream Social hosted by the DWG Historical Committee 6:30pm - 8:30pm? To be held at the Gazebo. Cathy Stein - Master of Ceremonies. Arrival 6 to 6:15pm: set up ribbon and survey board.

2. **August:** No Event.

### 3. September:

12th - Movie Night - Celebrating Grandparent's Day. Marion to organize.

## 4. October:

5<sup>th</sup> – Texas National Night Out: Park Board considering participating. Possible plant swap table and information about Texas Arbor Day. Shelly to organize.

23<sup>rd</sup> or 30<sup>th</sup> - Trunk or Treat. Decorations and Trunks. Volunteers to be contacted by Tara. Iashia and Tara to organize.

## 5. November:

6th - Texas Arbor Day. Park Board Event being considered.

### Adjourned: 8:20pm