

Minutes from May 3, 2016

Call to order -

Dana Coffman, Chairman, called meeting to order at 6:07pm on May 3, 2016

Present: Dana Coffman – Chairman
Don LeMaster – Board Member
Harold Fowler – Board Member
Penny Clowers – Board Member
Troy Dunn – Board Member
Cheri Crum – Board Member
Christi Pruitt - Staff
Greg VanNieuwenhuize – Staff
Stephanie Davenport – Council Liaison

Absent: Cody Gambill & Don Cooper – Board Members
Guest: David Averitt – City Mayor
Guest Speaker: Walter Grow – City Council

Citizen Comments -

There were no requests to speak from the public

Action Items -

Approve minutes of the April 5, 2016 Park & Recreation Board meeting
Ms Clowers asked that the minutes be amended to show Mr Don LeMaster present at the April 5 meeting. Ms Clowers moved to approve, Mr LeMaster seconded the motion.
Motion to approved carried 6-0

Discussion/Presentation Items -

Staff Report from Ms Pruitt:

- Golf Tournament Fund Raiser - about \$4600 raised
Hurst came in 1st, Haltom 2nd
- Summer Camps getting ready to start
- Smoking Ordinance – Mr French will be having 1st Public Hearing May 23

Staff Report from Mr VanNieuwenhuize:

Parks

- Sandy Oaks – taking care of rose bushes
- Hadley Street – looking at making it a one way during certain times of the day
- Sidewalk around concession stand to help with flooding

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Presentation -

Mr Grow gave the Board information regarding an Off Road Park. This park would be in the old Barbrook Park, designated in a flood plain. He stated that this park would be for weekends only, motorized vehicles and not for regular or mountain bicycles. He explained that there is no city in the DFW area that has anything like this. Mr Grow has looked into how Haltom City can/would benefit from this. He also looked into what little, if any cost to Haltom it would be. The Board is concerned with issues like noise, cost, kids with regular bikes, alcohol, medical, restrooms, fire hydrant and many others. We asked that Mr Grow address the city council and bring the information from that meeting back to the Parks Board at another meeting.

Park Assignments/Status -

- Pecan(Ms Clower) – Standing water – looking into solution
- Parrish Road(Mr Cooper) – No Report at this time
- Sandy(Mr Cooper) – Adjusting water
- Little Fossil(Mr Fowler) – Concession Stand w/ water – working for solution
- Haltom Road(Mr Gambill) – Garbage – has been addressed
- Broadway(Ms Coffman) – No issues at this time
- Whites Branch(Ms Davenport) – Water Fountain not working/Lights Broken
- Buffalo Ridge(Ms Crum) – Dumping & Graffiti – has been addressed
- North Park(Ms Coffman & Mr Dunn) – Wood picnic tables being replaced w/Metal ones – also look into the concession stand break in
- Revere(Mr Dunn) – No Report at this time
- Linear Park (Mr LeMaster) – Not Signed off/Completed

Old Business -

- Linear Park name change – tabled until next meeting

Adjournment:

Mr LeMaster moved to adjourned, Mr Fowler 2nd
Chairman Coffman adjourned the meeting at 7:25