

# DRAFT

Minutes from August 2, 2016

## **Call to order -**

Cody Gambill, Co-Chairman, called meeting to order at 6:02pm on August 2, 2016

Present:      Cody Gambill – Co-Chairman                      Troy Dunn – Board Member  
                  Don Cooper – Board Member                              Cheri Crum – Board Member  
                  Harold Fowler – Board Member                              Don LeMaster – Board Member  
                  Penny Clowers – Board Member  
                  Dana Coffman – Chair  
                  Christi Pruitt - Staff  
                  Greg VanNieuwenhuize – Staff

Absent:        Stephanie Davenport – Council Liaison

Guest Speakers: Emilio Carrillo and Kristy Rios from Haltom Pee Wee Football Assoc

## **Citizen Comments –**

There were no requests to speak from the public

It has been determined that any Haltom Citizens that have something they want to discuss with the Park Board need to first be discussed with Christi Pruitt and/or Greg Van Nieuwenhuize. Once the issue has gone through the proper channels and still needs the Boards' attention, it will be put on the agenda for the Board to address.

## **Action Items –**

Approve minutes of the July 12,2016 Park & Recreation Board meeting – was left off the agenda. Will approve at Sept. meeting.

## **Discussion/Presentation Items –**

Staff Report from Ms Pruitt:

- Health Fair –
  - At least 900 attended, 650 backpacks/school supplies were handed out
  - Tarrant Co Round Up is looking at our Health Fair. May combine
  - Other school districts also looking at our Health Fair
  - Not every child was on a list
  - Bethesda Church had over 25 volunteers along with Haltom High and Haltom Fire Department
  - Had questionnaire and a lot of people didn't know that Haltom has over 10 parks. Board received spread sheet showing the response to the questions
- Fall Soccer – Registration going on

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- Halloween Event – October 29 at the Rec Center – from 2 till 5 pm

Anyone can attend!

- Smoking Ordinance – Will follow up on status
- Was given a revenue and expense report
- Donation Fund has replaced Karate mats, Fitness Center water fountain

Also talking about putting a donation container at the concession stands

Staff Report from Mr VanNieuwenhuize:

Parks

- Will update Board on what other Parks are doing
- No parking at Cheryl St for park
- A paid waiver is given out to show that a reservation has been made for a Gazebo

## **Presentation -**

Mr Emilio Carrillo and Ms Kristy Rios of Haltom City Pee Wee Football Assoc. This organization was founded in 1963, they have over 70 volunteers, 250 football players ages 5-12 and 100 cheerleaders ages 3-13. Mr Carrillo discussed what this Association does for the children of Haltom and their mission statement – “The purpose of this Corporation shall be to install good sportsmanship, honesty, loyalty, courage and reverence in youth, through instruction in the game of football in accordance with the article of incorporation”. One of the items that were stressed was that all games are played here in Haltom – that no games are “away”. No parent has to travel out of the city to attend a game. Mr Carrillo gave the Board a list of needs that they have, along with their wishes. He also stated that the cost for PWFA has stayed the same for the past 4 years.

## **Park Assignments/Status -**

- Pecan(Ms Clower) – No issues at this time
- Parrish Road(Mr Cooper) – No issues at this time
- Sandy(Mr Cooper) – No issues at this time
- Birdville(Mr LeMaster) – No issues at this time
- Little Fossil(Mr Fowler) – No issues at this time
- Haltom Road(Mr Gambill) – No issues at this time
- Broadway(Ms Coffman) – No issues at this time
- Whites Branch(Ms Davenport) – No issues at this time

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- Buffalo Ridge(Ms Crum) – Gazebo table is down in creek
- North Park(Ms Coffman & Mr Dunn) – Basketball hoop/paint & replace chain, trees down
- Revere(Mr Dunn) – What is the property line? Trash is an issue
- Linear Park – Not Signed off/Completed – items still need to be completed before this park is complete – tabled to meeting September 6- Grand Opening possible in Nov  
Mr Gambill moved to approve, Mr Dunn second, approved 8-0

Next Parks Board Meeting will be September 6

Workshop meeting on fundraising for Donation fund is scheduled for September 22

## **Adjournment:**

Mr Fowler moved to adjourned, Ms Clowers 2<sup>nd</sup>

Chairman Coffman adjourned the meeting at 7:32