

# DRAFT

Minutes from November 8, 2016

## **Call to order -**

Dana Coffman, Chairman, called meeting to order at 6:01pm

Present:      Cody Gambill – Co-Chairman                      Dana Coffman – Chairman  
                  Don Cooper – Board Member                      Troy Dunn – Board Member  
                  Don LeMaster – Board Member                      Cheri Crum – Board Member  
                  Penny Clowers – Board Member                      Harold Fowler – Board Member

Christi Pruitt - Staff  
Greg VanNieuwenhuize – Staff

Absent:        Stephanie Davenport – Council Liaison

## **Action Items –**

Approve minutes of the October 11, 2016  
Mr LeMaster motion, Ms Clowers second – approved by all

## **Discussion/Presentation Items –**

Staff Report from Ms Pruitt:

- Fall Soccer – almost 200 Children registered – Finished November
- Basketball Registration – Started
- Christmas on Broadway – December 3, from 3 till 6 at Haltom Rec Center
- Buffalo Run – February 11
- Car Show – April 1, 2017 at Haltom High School
  - Trophies will be discussed at next meeting
- Gulf Tournament – Scheduled for May 1, 2017
- Veterans Memorial Site – Haltom Park – estimated completion date Veterans Day 2017
- Will be given a revenue and expense report at next meeting

Staff Report from Mr VanNieuwenhuize:

Parks

- Bridge Connection between Whites Branch Park and Buffalo Ridge Park is almost complete. Bridge cement boxes are in place and are covered with dirt. Completion will be discussed at next meeting

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## **Park Assignments/Status -**

- Birdville Trails~(LeMaster)~No issues
- Broadway~(Coffman)~ No issues
- Buffalo Ridge~(Crum)~ No issues
- Haltom Road~(Gambill)~ No issues
- Little Fossil~(Fowler)~ Draining issues/Woman's restroom
- North Park~(Coffman & Dunn)~Down Trees
- Parrish Road~(Cooper)~No issues
- Pecan~(Clowers)~ No issues
- Revere~(Dunn)~ No issues
- Sandy Oaks~(Cooper)~No issues
- Whites Branch~(Davenport)~ No issues at this time

Board Visiting Parks – Discuss at March 2017 meeting

Next Parks Board Meeting will be December 6

Workshop meeting will be discussed at December meeting

## **Adjournment:**

Ms Clowers motioned to adjourn, Mr Dunn 2<sup>nd</sup>

Chairman Coffman adjourned the meeting at 6:53