

# DRAFT

Minutes from December 6, 2016

## **Call to order -**

Dana Coffman, Chairman, called meeting to order at 6:15pm

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  
Stephanie Davenport – Council Liaison

Guests:      Bob Watkins, Mayor Pro-tem  
                  Scott Garrett, Councilman  
                  Keith Lane, City Manager  
                  Rex Phelps, Assistant City Manager

## **Action Items –**

Approve minutes of the November 8, 2016  
Ms. Clowers motioned, Mr. Fowler second – approved by all

## **Discussion/Presentation Items –**

Staff Report from Ms. Pruitt:

- Basketball Registration – Started
- Christmas on Broadway – Great Success even with the rain/1300 people  
Haltom Stampede – February 11
  - Sponsorships are from \$100 to \$500
- Car Show – April 1, 2017 at Haltom High School
  - Trophies will be discussed at next meeting
- Golf Tournament – Scheduled for May 1, 2017
- Veterans Memorial Site – Haltom Road Park – estimated completion date Veterans Day 2017
- Received revenue and expense report

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 determined by the weather.

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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)~Resealing Building
- North Park~(Coffman & Dunn)~Still working on 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 January 3, 2017

Workshop meeting will be January 19, 2017

## **Adjournment:**

Mr. Fowler motioned to adjourn, Ms. Clowers 2<sup>nd</sup>  
Chairman Coffman adjourned the meeting at 6:26