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Minutes from February 9, 2016

Call to order -

Dana Coffman, Chairman, called meeting to order at 6:00pm on February 9, 2016

Present: Dana Coffman – Chairman
Cody Gambill – Board Member
Cheri Crum – Board Member
Penny Clowers – Board Member
Stephanie Davenport – Council Liaison
Greg VanNieuwenhuize – Staff
Christi Pruitt – Staff

Troy Dunn – Board Member
Harold Fowler – Board Member
Don Cooper – Board Member

Absent: Don LeMaster – Board Member –
Approved absent by all board members

Guests: Terry Scherer – President of Haltom City Youth Baseball
Terry (Bud) Swinney – VP of Haltom City Youth Baseball
Jennifer Phillips – Secretary of Haltom City Youth Baseball
Eddy Kimbrough – Haltom City Girls Softball Association

Citizen Comments –

There were no requests to speak from the public

Action Items –

Approve minutes of the January 5, 2016 Park & Recreation Board meeting
Mr. Dunn moved to approve the minutes, Mrs. Clowers seconded the motion.
Motion to approved carried 8-0

Discussion/Presentation Items –

Haltom City Youth Baseball Presentation by Mr. Terry Scherer:

Mr. Scherer was at the Board meeting to discuss the current and future needs for Haltom City Youth Baseball. A list of items was given to the Park and Recreation Board. The six items were listed in priority; Permanent backstop for Field #4, Grass for Field #2, Larger Concession Stand at Broadway Park, Locking the Fields to cut down on vandalism, Baby changing tables in restrooms and the future request was for a six field Baseball complex. Each of these items is to be discussed in more detail for the coming budget.

Haltom City Girls Softball Association Presentation by Mr. Eddy Kimbrough:

Mr. Kimbrough was at the Board meeting to discuss the current and future needs for the Haltom City Girls Softball Association. A list of items was given to the Park and Recreation Board. There were several items listed; The new concession stand

DRAFT

needs Floor re-sealed, re-caulk RFP board behind sink, flood gates; old concession stand needs patio roof repaired. Bathrooms need water line and flood gates looked into. The park itself needs: picnic tables, bleachers, score boxes, scoreboards, flag pole, sidewalk, and fix the standing water around concession stand.

It was also discussed that girls softball has no competition that would interfere with the growth of the sport.

Mr. VanNieuwenhuize is going to look into pricing of the items on the lists and Ms. Pruitt will look into the timing and availability of the items on the list.

Name Change for Linear Park:

This item is still tabled.

Agenda for March 1 meeting:

Board made recommendations as to what will be discussed and on the Agenda for the March 1, 2016 meeting:

- Board Members to visit parks close to their residence and give recommendations and ideas
- To discuss items that were not covered at today's meeting

Adjournment:

Chairman Coffman adjourned the meeting at 7:09