

Minutes from June 7, 2016

Call to order -

Cody Gambill, Co-Chairman, called meeting to order at 6:04pm on June 7, 2016

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

Christi Pruitt - Staff Stephanie Davenport – Council Liaison
Greg VanNieuwenhuize – Staff

Absent: Dana Coffman & Don LeMaster – Board Members
Guest: Walter Grow – City Council, Josh (TCC student)
Guest Speakers: Brandon Melton & Eloy Rodriguez

Citizen Comments –

There were no requests to speak from the public

Action Items –

Approve minutes of the May 3, 2016 Park & Recreation Board meeting - Ms Clowers moved to approve, Ms Crum seconded. Motion to approved carried 6-0

4x4 Park – Further discussions with City Staff & Justin French. Questions in regards to FEMA, Environmental & any other concerns. Next Step: Park & Rec Board recommends this item to be further explored. Mr Dunn moves to approve, Mr Cooper seconded. Motion to approve carried 6-0

Discussion/Presentation Items –

Staff Report from Ms Pruitt:

- Summer Camps – Started. The camps are either all day or 3 hours. The camps will last until August 12
- Health Fair – Scheduled for July 30, from 9am till 1pm. Getting Community Sponsors along with donations. Going to try giving out the school supplies at the Health Fair. Going to spread out the registration so it will go much smoother. Ms Pruitt is going to look into using lap tops from the Library. This is to see if this helps things flow better.
- Smoking Ordinance – Will follow up on status

Staff Report from Mr VanNieuwenhuize:

Parks

- White Branch water bridge connection to Buffalo Park – waiting for the ground to dry and have staff to finish project. Projecting completion the beginning of July

- Both Water Parks up and running good
- Trimmed trees at all parks
- Asking that all sports teams help pick up trash after finishing at the field
- There is a meeting, June 8 – 5:30pm - at the Public Works office regarding putting a Veterans Memorial at the Haltom Road Park

Presentation -

Mr Brandon Melton and Eloy Rodriguez for Texas Disc Golf. Currently there is a 18 hole course at North Park. They have several tournaments a year. They are day tournaments – so if a person can't attend one they may be able to attend another. This has proven to be better than a two/three day tournament. Participation is usually around 600 people. Mr Melton is asking to expand the Disk Golf Courses in Haltom City. The Board has asked that Mr Melton put together the plans/plots for the courses and what funds it will take to get them up and running. Mr Melton will schedule another meeting with the Board to discuss and review his information.

Park Assignments/Status -

- Pecan(Ms Clower) – Standing water – finding that this is probably slow to drain
- Parrish Road(Mr Cooper) – No Report at this time
- Sandy(Mr Cooper) – Fountain is not working
- Little Fossil(Mr Fowler) – Concession Stand w/ water – working for solution
- 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
- Buffalo Ridge (Ms Crum) – Water Fountain not working – Low Water sign missing
- North Park(Ms Coffman & Mr Dunn) – No issues at this time
- Revere(Mr Dunn) – No Report at this time
- Linear Park (Mr LeMaster) – Not Signed off/ Completed – items still need to be completed before this park is complete – tabled to meeting July 12

Next Parks Board Meeting will be July 12 due to the July 4 Holiday falling on Monday this year.

Adjournment:

Mr Fowler moved to adjourned, Ms Clowers 2nd
Chairman Coffman adjourned the meeting at 7:10