

# DRAFT

Minutes from July 12, 2016

## Call to order -

Dana Coffman, Chairman, called meeting to order at 6:00pm on July 12, 2016

**Present:** Cody Gambill, Penny Clowers, Don Cooper, Don LeMaster, Harold Fowler, and Dana Coffman  
Staff: Gregory S. Van Nieuwenhuize and Stephanie Davenport  
Guest: Denise Ford and Greg Smith

**Absent:** Cheri Crum and Troy Dunn

**Minutes:** Amend minutes to show Don L. and Dana as excused. Penny moved to approve, Harold, seconded. Motion to approve carried 6-0.

**Citizens' comment:** Denise and Greg want the board to be aware of a situation that recently happened with Haltom City Youth Baseball allowing a person who failed a background check to coach. Per city staff, the person failed, the secretary of the HCYB was notified, but chose to allow them to coach anyway. Denise and Greg want the board to work with the city staff to draft rules or policies to prevent this from happening again.

**Election of officers:** Everyone appointed to the same positions.

Chair	Dana Coffman (Penny motion, Cody second, passed)
Co-Chair	Cody Gambill (Dana motion, Penny second, passed)
Penny	Treasurer (Don L motion, Harold second, passed)
Cheri	Secretary (Don C motion, Harold second, passed)

## Staff report:

Health Fair – Board does want a table. Use photo boards we made, table cloth and literature. Dana will make a box and forms for people to state what they would like to see at our area parks. Confirmed attendees – Dana, Cody, Stephanie, Don C., Penny and Don L.

Smoking banned in parks – Add a notice to the city website or Facebook so we can help communicate this throughout the city.

Water fountains – Can the city review the cost of incorporating the water fountains that have a fountain high and low, dog friendly, throughout our parks?

Dog Park – Discussion of where a dog park would be useful at. Someone said that other city staff has been discussing having one at Pecan or Little Fossil. Dana had previously suggested the empty park land off Fossil. Dana will research grants to present to the board later on.

**New business:** all issues reported at the June 7, 2016 meeting have been resolved. New issues listed below.

### Little Fossil –

1. Parking issue, during HCGSA normal season they were placing signs on Hadley. Tournament teams practicing now are parking on both sides of the street blocking traffic.
2. Sponsor signs – Can the Parks Board offer sponsorship signs to raise more Park Donation funds? Or can the User Agreements for the Youth Associations be updated to contribute some of these funds to the Park Donation Funds? Board was just discussing to see what options are available.
3. Trash – add concrete to parking lot so mud isn't getting all over the park when the city staff is emptying the trash.
4. HCGSA has to move all equipment out of concession stand by 7/30/2016 so repairs can be made. HCGSA wants to know who owns and will move the upright drink coolers?

### Parks in general –

1. Donation plaques for anything funded by the Park Donation Funds.
2. Lost revenue on soccer – Harold concerned that we aren't capturing any of the funds for soccer leagues that other cities are bringing into our parks.

### **Action items**

Park donation – what to fund? Topic for August meeting

Meeting adjourned by Dana Coffman, Chair, at 7:40pm.