

DRAFT

Minutes from September 6, 2016

Call to order -

Cody Gambill, Co-Chairman, called meeting to order at 6:06pm on September 6, 2016

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

Christi Pruitt - Staff
Greg VanNieuwenhuize – Staff

Absent: Harold Fowler – Board Member
 Stephanie Davenport – Council Liaison

Action Items –

Approve minutes of the July 12, 2016 & August 2, 2016 Park & Recreation Board meeting
Ms Clowers motion, Ms Crum second – approved by all

Discussion/Presentation Items –

Staff Report from Ms Pruitt:

- Fall Soccer – Registration Started – almost 200 Children registered so far
- Basketball Registration – Starts October 10
- Halloween Event – October 29 at the Rec Center – from 2 till 5 pm
 Anyone can attend!
- Christmas on Broadway – December 3, from 3 till 6
- Haltom Stampede Run – February 11, 2017
- Car Show – April ... not sure which day yet – Trophies will be discussed at next meeting
- Smoking Ordinance – Will follow up on status
- Was given a revenue and expense report for donation account

Staff Report from Mr VanNieuwenhuize:

Parks

- Will update Board on what other Parks are doing – will discuss at next meeting
- Little Fossil – several things done/to be done; Concession stand will get a patio cover, resealed, bleachers will be secured and relocating the scoreboard after softball

- North Park – several things done/to be done; replace table tops and seats, clean up dead trees, replace basketball nets and restripe court
- Broadway – several things done/to be done; splash pad needs repair, ant killer and look at sinks backing up

Park Assignments/Status -

- Pecan (Ms Clowers) – No issues at this time
- Parrish Road (Mr Cooper) – No issues at this time
- Sandy Oaks (Mr Cooper) – No issues at this time
- Birdville Trails (Mr LeMaster) – working on items
- Little Fossil (Mr Fowler) – working on items
- 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) – No issues at this time
- North Park (Ms Coffman & Mr Dunn) – working on items
- Revere (Mr Dunn) – What is the property line?
- Linear Park – Signed off/Completed – Grand Opening being discussed – Ms Clowers has motioned that the Park be renamed to “Birdville Trails Linear Park”, Mr Dunn second. All approved. From here it will be put on the City’s agenda for their September 26 meeting.

Texas/National Night Out is Oct 4 so Board meeting is moved

Next Parks Board Meeting will be October 11

Workshop meeting will be discussed at that meeting

Adjournment:

Ms Clowers motioned to adjourn, Mr LeMaster 2nd
Co-Chairman Gambill adjourned the meeting at 7:39