

Haltom City Park and Recreation Board Meeting  
January 3<sup>rd</sup>, 2023

Attendees – Kristy Dunn, Dana Coffman, Penny Clowers, Don Lemaster, Cheri Crum, Shelley Montgomery, Tandra Betts  
Christi Pruitt (Staff Liaison)  
Absent – Kyle Smith (Council Liaison)

- I. Call to Order – 6:01pm
- II. Approve meeting minutes – Kristy motioned, Tandra second – All approved
- III. Public Comments – None
  
- IV. Reports
  - Christmas on Broadway went great, had a huge turnout
  - Youth Basketball starts this weekend
  - Buffalo Park – Needs new light at the Gazebo will be installed next week
  - Buffalo Park – will be leveling out the ground protection around the playground
  
- V. Discussion Items
  - Donation Fund, Budget – no Report since everyone was on holiday
  - Upcoming Events
    1. Stampede – Feb 11<sup>th</sup> – [www.getmeregistered.com/haltomstampede](http://www.getmeregistered.com/haltomstampede) is now live to sign up and register.
    2. Chip to Chip will be the new timing company this year.
    3. New route is good, just need to make minor changes to it.
    4. Mayors Cup May 5<sup>th</sup> @ Iron Horse
  - Bylaws/Ordinance
    - a. We proposed to give our ordinances to Wayne (lawyer) to make sure our wording is correct and doesn't need to be updated
    - b. We are a board made up of 8 citizens
    - c. Don made a motion and Penny seconded for Dana (chair) to request to speak at the Jan 9<sup>th</sup> City Council meeting to address our need for the 8<sup>th</sup> and final council appointee.
  - Future Agenda
    - A. Jason Stelle coming to speak with our board about his new position
    - B. Re assigning park assignments
    - C. Officer Elections
    - D. Dog Park
    - E. Christi will bring North Park updates
  
- VI. Adjourn - 7:12 PM – Shelley motioned, Cheri second – All approved.