

Haltom City Park and Recreation Board Meeting  
February 7<sup>th</sup>, 2023

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

- I. Call to Order – 6:06pm
- II. Approve meeting minutes – Don motioned, Cheri second – All approved.
- III. Public Comments – None
- IV. Presentation – Jayson Steele / Community Health Specialist
  - Jayson helps the elderly and mentally ill citizens in Haltom City
  - Works with local organizations to hold different classes each month. (1<sup>st</sup> Tues of the month at Sr. Center) and (1<sup>st</sup> Sat of the month at the library)
- V. Reports
  - Rec center is waiting on insurance adjustment from the fire in the boys restroom. The integrity of the wall is an issue. Basketball and classes are currently postponed.
  - Not renewing girls’ softball contract due to low #'s and poor leadership. Can still run concessions and hold tournaments if approved though the Rec
  - DFW Express will be contracted for the fields at little fossil and per contract they must host at least 1 recreation level league.

VI. Discussion Items

- Individual Park reports.
  1. Buffalo Park – Gazebo lights are installed. No fibar on the swings
  2. New Park assignments:

Haltom Rd – Don Lemaster	Sandy Oaks – Dana Coffman
Pecan Park – Penny Clowers	Perish Rd – Shelly Montgomery
Broadway Park – Dana Coffman	Buffalo Ridge – Cheri Crum
Fossil Park – Tandra Betts	North Park – Jenna Shelton
Birdville Trails – Shelly Montgomery	Whites Branch Park – Kristy Dunn
Revere Park – Kristy Dunn	

- Upcoming Events
  1. Stampede – Feb 11<sup>th</sup>
  2. Car fest \*NEW DATE\* April 29<sup>th</sup>
  3. Mayors Cup May 5<sup>th</sup> @ Iron Horse
- New Officer Elections
  1. Chair – Dana Coffman – 8 FOR 0 AGAINST = Passed
  2. Vice Chair – Don Lemaster – 8 FOR 0 AGAINST = Passed
  3. Secretary – Kristy Dunn – 8 FOR 0 AGAINST = Passed
  4. Treasurer – Penny Clowers - 8 FOR 0 AGAINST = Passed
- Future Agenda
  - A. Dog Park
  - B. Christi will bring North Park updates.

VII. Adjourn - 7:55 PM – Penny motioned, Cheri second – All approved.