

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The Parks and Recreation Board of the City of Bedford met in a special session at the Old Bedford School Meeting Room on August 16, 2010, with the following members in attendance:**

- |                          |           |                         |           |
|--------------------------|-----------|-------------------------|-----------|
| 1. Alan Batjer           | (Present) | Council Liaison -       |           |
| 2. Joy Henderson         | (Absent)  | Jim Griffin             | (Absent)  |
| 3. Jeannette Cook        | (Absent)  |                         |           |
| 4. Douglas Allbach       | (Present) | City Manager Designee - |           |
| 5. Cathy Schneider       | (Absent)  | Leigh Morgan            | (Present) |
| 6. Lisa McMillan         | (Present) |                         |           |
| 7. Rochelle Ross         | (Present) | Other City Staff -      |           |
| 8. F. Dewey Tennant      | (Present) | Mirenda McQuagge-Walden |           |
| (Present)                |           |                         |           |
| 9. Linda Flemming        | (Present) |                         |           |
| 10. Charles Higginbotham | (Present) | John Fain, Consultant   | (Present) |

### **CALL TO ORDER**

In the absence of the Chair and Vice-Chair, the meeting was called to order by Secretary Lisa McMillan at 6:40 p.m.

### **SPECIAL SESSION**

#### **Discuss and Review Parks Master Plan:**

Miranda McQuagge-Walden reported that there was a good response to the Parks survey – 266 general, 153 senior responses. A Dog Park and Fitness Classes are the highest in interest by the respondents. For the Seniors, walking ranked highest. There was a clear agreement on the need to add or expand hike or bike trails. Most (59%) supported paying for these facilities through bond funding.

The Board review the draft Recreational Needs Assessment provided by Mr. Fain. It was noted that the Board will need to set broad based goals and objectives with specific priorities. The goals should be feasible even if they may not be realized in the near future.

Staff will send out additional details on the facilities proposed in the Boys Ranch Master Plan. These will be discussed further at the next meeting as we use this information to establish general goal, objectives and needs for the Parks Plan.

**ADJOURNMENT**

There being no additional business to come before the Board, Dewey Tennant made a motion for adjournment of the meeting, seconded by Linda Fleming. The motion passed unanimously and the meeting was adjourned at 7:46 p.m.

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Jeannette Cook, Chairperson  
City of Bedford, Parks & Recreation Board