

State of Texas §
County of Tarrant §
City of Bedford §

The Parks and Recreation Board of the City of Bedford met in a regular session at the Old Bedford School Meeting Room on December 2, 2010, with the following members in attendance:

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

CALL TO ORDER

The meeting was called to order by Vice-Chair, Cathy Schneider at 6:30 p.m.

APPROVAL OF THE MINUTES

- 1. Consider approval of the following Parks and Recreation Board minutes:**
 - a) October 7, 2010 regular meeting**

The minutes of the October 2010 regular meeting were tabled until the next meeting, as the actual meeting date was incorrectly noted on the posted agenda.

OLD BUSINESS

- 2. Discuss and review progress of the Parks Master Plan for approval.**

Leigh Morgan reviewed the draft plan information sent out to Board members via email. Members discussed some corrections and additions to be made. Consultant John Fain asked the Board to come up with a plan or “wish list” of what they would like to see implemented from the Plan in the next 5 years. Using examples of project costing from other cities, the board discussed items that could be implemented. After discussion, most items in the priority listing were included in the 5 year implementation plan. Mr. Fain noted that word is that State funding for the parks grant program is expected to be at approximately \$5 million per year for the next biennium.

Mr. Fain said they are ready to take the draft plan to City Council in January and would bring an initial draft of the grant application to the Board for review at its January meeting. A motion was made by Dewey Tennant, seconded by Charles Higginbotham, to forward the 2010 Parks

Master Plan as presented and proposed, with the additions discussed and noted in the draft, to the City Council for its approval. Motion passed unanimously.

NEW BUSINESS

3. Discuss proposal of renaming a city park in honor of Harris Ryals, presented by Matthew Cooper.

Tabled until next meeting, as presenter was not present.

REPORTS

4. Discuss individual Park and Recreation Committee Reports:

- a.) Bedford Trails – Charles H. - Okay. It was noted that the torn up area was not yet fixed.
- b.) Boys Ranch – Tennis nets being torn up.
- c.) Brook Hollow – No report.
- d.) Carousel – Cathy Schneider – Looked okay.
- e.) Central – Looks good.
- f.) Meadowpark – Looks good.
- g.) Monterrey – Dewey Tennant – Looks fine; foundation area needs to be leveled.
- h.) Stormie Jones – Lisa McMillan – Looks good.

NEXT MEETING

5. The next scheduled regular meeting of the Parks and Recreation Board will be held on Thursday, January 6, 2011.

ADJOURNMENT

There being no additional business to come before the Board, Dewey Tennant made a motion for adjournment of the meeting, seconded by Douglas Allbach. The motion passed unanimously and the meeting was adjourned at 7:30 p.m.

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