

**City of Bedford Parks and Recreation Board Minutes June 3, 2010**

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

**The Parks and Recreation Board of the City of Bedford met in regular session at the Old Bedford School Meeting Room on June 3, 2010, with the following members in attendance:**

- |                    |           |                          |           |
|--------------------|-----------|--------------------------|-----------|
| 1. Alan Batjer     | (Present) | 6. Lisa McMillan         | (Absent)  |
| 2. Joy Henderson   | (Present) | 7. Rochelle Ross         | (Present) |
| 3. Jeannette Cook  | (Present) | 8. F. Dewey Tennant      | (Present) |
| 4. Douglas Allbach | (Present) | 9. Linda Flemming        | (Present) |
| 5. Cathy Schneider | (Present) | 10. Charles Higginbotham | (Present) |

Constituting a quorum.

Staff and guest present included:

Leigh Morgan, Deputy Director Parks & Recreation  
Mirenda McQuagge-Walden, Managing Director of Community Services  
John Fain, Principal of DFL Group, LLC

**CALL TO ORDER**

The meeting was called to order by Chairperson, Jeannette Cook at 6:32 P.M.

**APPROVAL OF MINUTES**

1. The minutes of the May 6, 2010 regular meeting were not available for review by the board.

**OLD BUSINESS**

2. Update on Council approval of the Parks Master Plan consultant:  
Council authorized the City Manager to enter into a contract with the DFL Group, LLC for the purposes of writing a parks master plan and submitting a grant application with the Texas Parks and Wildlife Department at the May 25, 2010 City Council meeting.
3. Update of the collections of Park Donation Fund:  
After the first cycle of water bills were sent, 709 residents signed up for the park donation to be added to their water bills. The second cycle of bills are not due yet.
4. Schedule of Meetings for Parks Master Plan program:  
A work plan/schedule was passed out with the key dates.

**NEW BUSINESS**

5. Date changes of the July and September meetings:

It was decided that there would be no date changes, will meet as planned.

**INDIVIDUAL PARK REPORTS:**

- 6. a.) Bedford Trails - Charles Higginbotham – Trash cans were placed as requested
- b.) Boys Ranch - Jeannette Cook - Pole light needs repair, on Don's list
- c.) Brookhollow - Alan Batjer – Weeds have been addressed, boards have been fixed, looks good overall
- d.) Carousel - Cathy Schneider – no report
- e.) Central Park - Rochelle Ross – Looks good
- f.) Meadowpark - Douglas Allbach – Awning that was ratty and torn has been taken down, but the frame is still there.
- g.) Monterrey - Dewey Tennant – Looking good
- h.) Stormie Jones - Lisa McMillan/Linda Flemming – The graffiti on the restrooms has been painted over, looks good. The drainage issue has been fixed.

**STAFF UPDATES ON RECREATION PROGRAMS:**

7. The following report was provided by Leigh Morgan:

- \* Splash Opening - 524 people attended the Passholder Preview Day, There were 3,988 people in attendance from May 21 through May 31 weekend.
- \* Central Pool - 255 people have attended from May 21 through May 31 weekend
- \* Day Camps are going on now - have over 100 kids each week registered.
- \* Staff is working on 4th fest

**NEXT MEETING:**

8. The next meeting of the Parks and Recreation Board will be held on Thursday, July 1, 2010.

**ADJOURNMENT**

There being no additional business to come before the Board, Joy Henderson made a motion for adjournment of the meeting, seconded by Charles Higginbotham. The motion passed unanimously and the meeting was adjourned at 7:22 P.M.

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