

City of Bedford Parks and Recreation Board Minutes August 4, 2011

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 August 4, 2011, with the following members in attendance:

- | | | | |
|--------------------------|---------|-----------------------|---------|
| 1. Alan Batjer | Absent | Jim Griffin | |
| 2. Joy Henderson | Present | Council Liaison | Present |
| 3. Jeannette Cook | Present | | |
| 4. Douglas Allbach | Present | Leigh Morgan | |
| 5. Cathy Schneider | Present | City Manager Designee | Present |
| 6. Lisa McMillan | Absent | | |
| 7. Rochelle Ross | Present | | |
| 8. F. Dewey Tennant | Present | | |
| 9. Linda Flemming | Present | | |
| 10. Charles Higginbotham | Present | | |
| 11. Bucky Greer | Absent | | |

CALL TO ORDER

The meeting was called to order by Chairperson, Jeannette Cook at 6:30 P.M.

APPROVAL OF MINUTES

- 1. Consider approval of the following Parks and Recreation Board minutes:**
 - a) June 2, 2011 regular meeting**

The minutes were unanimously approved.

OLD BUSINESS

- 2. Discuss business plans for the Dog Park.**

Jeannette Cook informed the board that an email has been set up, bedfordbarkpark@gmail.com. Discussed making flyers to hand out at Splash Dog Days for people to sign up if interested and supply their contact information. Rochelle Ross made a motion to make flyers and pass out information at Splash Dog Days scheduled for September 10, 2011. Charles Higginbotham seconded the motion.

- 3. Discuss Open Meeting act and Public Information Act training.**

Leigh informed the board that we are in compliance. Everyone has completed the required training.

NEW BUSINESS

- 4. Discuss recreation fees.**

Leigh passed out a sheet with the current and proposed fees and explained that with the Park and Recreation Board's approval she will present to City Council. Charles Higginbotham made a motion to approve the proposed fees. Joy Henderson seconded the motion.

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5. Discuss individual Park assignments:

- a.) Bedford Trails Linear Park - Charles Higginbotham – Grass is dry, but otherwise looks good.
- b.) Boys Ranch Park - Jeannette Cook - Many pole lights out, will send list to Leigh. Also one of the triangle handle bars is missing on red playground.
- c.) Brookhollow Park - Alan Batjer – No report
- d.) Carousel Park - Cathy Schneider – Paint has faded on playground equipment.
- e.) Central Park - Rochelle Ross – Ok
- f.) Harris Ryals Park – Jeannette sent list to Leigh, also water fountain does not work.
- g.) Meadowpark Athletic Complex - Douglas Allbach – Grass dry and brown.
- h.) Monterrey Park - Dewey Tennant – Grass dry
- i.) Stormie Jones Park - Lisa McMillan/Linda Flemming – no report

6. Staff updates on recreation programs:

a) Update on programs

- Day Camp – good summer the camps are full.
- Splash – going well, better than last year so far.
- Central Pool – good numbers also this year.
- Blues Fest – need volunteers
- Splash Dog Days - September 10, 2011

NEXT MEETING:

7. The next scheduled meeting of the Parks and Recreation Board will be held on Thursday, September 1, 2011.

Due to staff involvement in Blues Fest, discussed moving September meeting to Thursday, September 8, 2011. Dewey Tennant made a motion to move the September 1, 2011 meeting to September 8, 2011 due to Blues Fest. Linda Fleming seconded the motion.

ADJOURNMENT

At 7:14 Dewey Tennant made a motion that the meeting be adjourned, Linda Fleming seconded the motion.

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