

City of Bedford Parks and Recreation Board Minutes November 3, 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 November 3, 2011, with the following members in attendance:

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

**CALL TO ORDER**

The meeting was called to order by Cathy Schneider at 6:30 P.M.

**APPROVAL OF MINUTES**

1. Consider approval of the following Parks and Recreation Board minutes:
  - a) September 8, 2011 regular meeting
  - b) October 6, 2011 regular meeting

No minutes presented for previous meetings.

**OLD BUSINESS**

2. Discuss business plans for the Dog Park.

No business to discuss regarding Dog Park.

**NEW BUSINESS**

3. Update on the Post Office Drainage Project at the Boys Ranch presented by John Kubala.

John Kubala presented the update on the Post Office Drainage Project at the Boys Ranch. The project should be completed by mid-summer in 2012. The budget of \$200,000 for the Boys Ranch project will likely be met with the sale of Bonds. Leigh stated they are meeting with Kimley Horn to discuss the design for Phase I the week of November 7<sup>th</sup>.

4. Discuss individual Park assignments:

**City of Bedford Parks and Recreation Board Minutes November 3, 2011**

- a. Bedford Trails Liner Park – no report
- b. Boys Ranch Park – Bucky stated that the park looks good.
- c. Brook Hollow Park – no report
- d. Carousel Park – (Linda/Cathy) spray paint has been used in an unsightly manor.
- e. Central Park – excessive bird droppings identified.
- f. Harris Ryals Park – no report
- g. Meadowpark Athletic Complex – Doug reported, looks good.
- h. Monterrey Park – no report
- i. Stormie Jones Park – Linda stated the park looks good except the fence for the house on Aspenwood is still falling down because of heavy trumpet vine.

**5. Staff updates on recreation programs.**

- a. Leigh stated that the Halloween event was successful \$800 worth of candy was depleted and the pumpkins vanished early at the event.
- b. The gym floor is being resurfaced and the weight room floor is being replaced at the BRAC.
- C. December 2, 2011 is the tree lighting ceremony at Old Bedford School at 6:00 p.m.

**6. Discuss cancelling December meeting.**

Joy Henderson made a motion to cancel the December meeting of the Parks and Recreation Board, Linda Flemming seconded the motion. The motion was passed unanimously.

**NEXT MEETING**

- 7. The next meeting of the Parks and Recreation Board will be held on Thursday, January 5, 2012.**

**ADJOURNMENT**

Joy Henderson made a motion to adjourn the meeting at 6:56 p.m., Rochelle Ross seconded the motion. The motion was passed unanimously.

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