

**City of Bedford Parks and Recreation Board Minutes December 6, 2012**

**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 6, 2012 with the following in attendance:**

- |                          |         |  |
|--------------------------|---------|--|
| 1. Alan Batjer           | Absent  |  |
| 2. Bill Nichols          | Present |  |
| 3. Jeannette Cook        | Present |  |
| 4. Douglas Allbach       | Present |  |
| 5. Cathy Schneider       | Absent  |  |
| 6. Lisa McMillan         | Present | Other Staff :                                  |
| 7. James "Bucky" Geer    | Absent  | Jim Davisson – City Council liaison            |
| 8. Drenda Witt           | Present | Mirenda McQuagge-Walden - Managing Director of |
| 9. Linda Flemming        | Absent  | Community Services                             |
| 10. Charles Higginbotham | Present | Eric Valdez – Recreation Manager               |
| 11. Dewey Tennant        | Present |  |

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Jeannette Cook.

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Parks and Recreation Board minutes:**  
**a) October 4, 2012 regular meeting.**

A motion was proposed by Charles Higginbotham and seconded by Lisa McMillan to approve the November minutes with the correction that adjournment was seconded by McMillan. The motion passed.

**OLD BUSINESS**

- 2. Discussion on progress of the Dog Park.**

HEBISD will consider lease amendment at its next meeting. The goal is for the Bedford City Council to consider the amendment in January.

**REPORTS**

- 3. Discuss Individual Park assignments:**

- a. **Bedford Trails** – looks good, bridge has been fixed.
- b. **Boys Ranch** – **paint** is peeling on restrooms, parking signs are still bent, roller rink is looking good, and trip hazard has been fixed.
- c. **Brook Hollow** – looks good
- d. **Carousel** –closed for extended period due to a drilling at water well site.
- e. **Central** – no report
- f. **Harris Ryals** – looks OK, good job on sign

**City of Bedford Parks and Recreation Board Minutes December 6, 2012**

- g. Meadowpark** – litter by soccer field
- h. Monterrey** – street finished, looks good, bad job of paving after line replacement
- i. Stormie Jones** – OK

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

- Good turnout for tree lighting.
- Volunteer banquet will be Friday, February 8, 2013 at the BRAC.

**NEXT MEETING**

- 6. The next meeting of the Parks and Recreation Board will be held on Thursday, February 7, 2013.**

**ADJOURNMENT**

There being no further business, a motion was made by Dewey Tennant and seconded by Lisa McMillan to adjourn the meeting. Motion passed and the meeting was adjourned at 7:10 p.m.

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