

City of Bedford Parks and Recreation Board Minutes June 5, 2014

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 June 5, 2014 with the following in attendance:

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|-------------------------|---------|--------------------|---------|
| 1. Douglas Allbach | Present | 7. Lisa McMillan | Absent |
| 2. Teri Brown-Hudson | Present | 8. Andrea Sarnoff | Absent |
| 3. Paula Cleaver | Absent | 9. Cathy Schneider | Present |
| 4. Jeannette Cook | Present | 10. Dewey Tennant | Absent |
| 5. Linda Flemming | Present | 11. Robert Welch | Absent |
| 6. Charles Higginbotham | Present | | |

City Council/Staff Representatives Present:
 Miranda McQuagge-Walden-- Managing Director
 Eric Valdez-- Recreation Manager
 Jim Davission – Council Liaison/Ex Officio

Visitors Present:
 Kimberly Herms
 Dr. Jason Risley

CALL TO ORDER

The meeting was called to order at 6:41 p.m. by Jeannette Cook.

APPROVAL OF MINUTES

- 1. Consider approval of the following Parks and Recreation Board minutes:**
 a) May 1, 2014 regular meeting

Correction to Item 4, individual park assignments. Brookhollow—No Report was omitted. Minutes approved, with correction, unanimously. Motion to approve was made by Charles Higginbotham and Linda Flemming seconded it.

NEW BUSINESS

- 2. Discussion and possible action regarding a request from Ms. Kimberly Herms to hold a pet vaccination event at the Bark Park.**

Kimberly Herms, Office Manager and Dr. Jason Risley, Veterinarian at VCA Bedford Meadows Animal Hospital were present to answer questions from the board. Date determined would be Saturday, July 19 from 9:00 a.m. to 1:00 p.m. Parks and Recreation board will set up a booth to represent the Bark Park. A future date was also requested, Saturday, November 8 from 9:00 a.m. to 1:00 p.m. Motion to approve was made by Charles Higginbotham and Linda Flemming seconded it. Teri Brown-Hudson presented a check for \$1,000.00 ear marked for the Bark Park on behalf of the Wells Fargo Bank Good Works Committee.

3. Update on the memorial tree walk as it relates to Phase I of the Boys Ranch Park project.

26 of the 36 trees that were donated have plaques. The trees need to be transplanted due to their present location in the middle of Phase I. It was decided that pavers will replace the plaques. It was requested to get the cost of the pavers so it can be decided how much to sell them for and the profits will go into the Parks & Rec. fund.

4. Individual Park assignments discussed.

- Bedford Trails- Is in good shape but the swing set has a lot of weeds.
- Boys Ranch Park- Skating rink needs cleaning and leaves blown out. Balance bar is gone on the playground. Volleyball courts are being used a lot.
- Brookhollow- Is in good shape.
- Carousel- Closed
- Central- No report
- Harris Ryals- No Report
- Meadowpark- Flood gravel has been installed and looks good. Hydro mulching is doing well. Shade structures were ordered and are expected sometime in July.
- Monterrey- No Report
- Stormie Jones- No Report

5. Staff updates on recreation programs.

- Eric Valdez- Pool is open and there are 165 at summer camp. Water aerobics is being taught Monday and Wednesday and has good attendance.
- Miranda McQuagge-Walden- Twilight Thursday was a moderate success.

NEXT MEETING

- 6.** The next meeting of the Parks and Recreation Board will be held on Thursday, August 7, 2014.

ADJOURNMENT

There being no further business, a motion was made by Cathy Schneider and seconded by Charlie Higginbotham to adjourn the meeting. Motion passed and the meeting was adjourned at 7:33 p.m.

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