

City of Bedford Parks and Recreation Board Minutes for November 4, 2014

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

approved

The Parks and Recreation Board of the City of Bedford met in a regular session at the Old Bedford School Meeting Room on November 6, 2014 with the following in attendance:

- | | | | |
|----------------------|---------|-------------------------|---------|
| 1. Doug Allbach | Present | 6. Charles Higginbotham | Absent |
| 2. Teri Brown-Hudson | Present | 7. Cathy Schneider | Present |
| 3. Jeannette Cook | Present | 8. Donna Hanson | Present |
| 4. Lisa McMillan | Present | 9. Robert Welch | Present |
| 5. Linda Flemming | Present | | |

City Council/Staff Representatives Present:
Don Henderson – Parks Superintendent
Eric Valdez – Community Services Manager

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Jeannette Cook.

APPROVAL OF MINUTES

- 1. Consider approval of the following Parks and Recreation Board minutes:**
a) October 2, 2014 regular meeting

Correct the spelling of Jeannette Cook’s name under New Business topic 4, Discussion of individual park assignments a) and b). A motion was made by Lisa McMillan and seconded by Linda Flemming to approve the October 2 minutes.

OLD BUSINESS

- 2. Discussion and possible action regarding the Bedford Trail extension ribbon-cutting and ground breaking ceremony for Phase I of the Boys Ranch master plan.**

The event is being advertised in social media. There will be a photo op prior to the ribbon-cutting being held between 10:00 and 10:30 a.m.

NEW BUSINESS

- 3. Discussion regarding trash barrels for the parks.**

It was discussed and decided to add the Bedford logo to the barrels and to change their color to green.

REPORTS

- 4. Discuss individual Park assignments:**

Several reassignments of parks were made due to changes in the board personnel.

City of Bedford Parks and Recreation Board Minutes for November 4, 2014

Bedford Trails – Jeannette Cook: Good shape.

Boys Ranch – Donna Hanson: By the soccer field and tennis courts the fence is pulled down. On the east side of the lake where the boot camp is held there are fire ants. By Stonehenge 2 rocks have been painted and graffiti with foul language written in chalk.

Brook Hollow – Teri Brown-Hudson: There is trash in the creek and a large gray painted area on the bridge that looks bad. Reassigned to Lisa McMillan.

Carousel – **Still under construction.**

Central – No Report. Newly assigned to Teri Brown-Hudson

Harris Ryals – Lisa McMillan: There is high grass growing along the fence line. Reassigned to Cathy Schneider.

Meadow Park Athletic Complex – Jeannette Cook: No issues, looks good. Reassigned to Doug Allbach.

Monterrey – No Report. Reassigned to Jeannette Cook.

Stormie Jones – No report. Reassigned to Robert Welch.

5. Staff updates on recreation programs.

- a. **Aquatics** – Concessions had good success with the new soda fountain showing a profit of \$2,000.
- b. **Recreation** – Nov. 11 City shutdown for an in service day.
- c. **Parks** – We now have “fly over” video for every park.
Staff is currently working on a master plan webpage that will give project updates and timelines.

NEXT MEETING

6. The next meeting of the Parks and Recreation Board will be held on Thursday, December 4, 2014.

ADJOURNMENT

There being no further business, a motion was made by Cathy Schneider and seconded by Donna Hanson to adjourn the meeting. Motion passed and the meeting was adjourned at 7:04 p.m.

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