

**City of Bedford Parks and Recreation Board Minutes for December 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 December 4, 2014 with the following in attendance:**

- |                      |         |                         |         |
|----------------------|---------|-------------------------|---------|
| 1. Doug Allbach      | Present | 6. Charles Higginbotham | Present |
| 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:**

Jim Davisson- Council Liaison/Ex-Officio Member  
Mirenda-McQuagge-Walden- Managing Director  
Eric Valdez – Community Services Manager

**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) November 6, 2014 regular meeting**

A motion was made by Lisa McMillan and seconded by Donna Hanson to approve the November minutes.

**NEW BUSINESS**

- 2. Discussion regarding the Boys Ranch Phase I groundbreaking on December 6.**

Event will be held at the Pavilion at the Lake with groundbreaking at 9:00 a.m.

- 3. Discussion and possible action regarding the schedule for the update of the Parks Master Plan.**

Due to plan priorities need for an update, the council has approved funds to get professional advice regarding the work plan schedule. DFL Group, LLC has been hired. It was decided to add July 16 to the schedule for an “All Public Input meeting” and to change August 6 meeting to August 18. A joint meeting is tentative.

The first priority is deciding on recreation or open space. Mirenda will email the first survey for the board to study for any add-ons.

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## REPORTS

### 4. Discuss individual Park assignments:

**Bedford Trails** – Charles Higginbotham reports the fields are in good shape. The mile markers are being painted soon. The temperatures will be the determining factor in their completion date. There will be a marker every 1/10 mile. He suggests considering in the future, carving in the markers for a longer life cycle. Blue Bonnet seeds have been hydro mulched at the trails. The cross walks need to be marked.

**Boys Ranch** – Donna Hanson reports that by the north side gazebo there is graffiti on the floor and trash along the fence line.

**Brook Hollow** – Lisa McMillian: No Report

**Carousel** – Still under construction. Mierenda reports the pumps arrival is tentatively set for Dec. 29.

**Central** –Teri Brown-Hudson reports two broken cross posts at the Central fence side. Lights timer needs adjusted for darkness.

**Harris Ryals** – Cathy Schneider reports the park is in good shape and suggests making temporary signage notifying the public that the water to the faucets is turned off for the winter.

**Meadow Park Athletic Complex** – Doug Allbach reports a lot of leaves and trash.

**Monterrey** – Jeannette Cook: No Report.

**Stormie Jones** – Robert Welch reports the fence on the east side of the field has a top rail off, the net on the goal has large holes and the lights timer needs adjusted for the field area.

### 5. Staff updates on recreation programs.

- a. December 5 program will have its Christmas tree lighting at 5:30 with Santa coming at 6:00.

## NEXT MEETING

6. The next meeting of the Parks and Recreation Board will be held on Thursday, February 5, 2015.

## ADJOURNMENT

There being no further business, a motion was made by Lisa McMillan and seconded by Robert Welch to adjourn the meeting. Motion passed and the meeting was adjourned at 7:02 p.m.

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