

City of Bedford Parks and Recreation Board Meeting Minutes – June 4, 2015

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 Bedford Public Library North Meeting Room on June 4, 2015 with the following in attendance:

ATTENDEES

Jeanette Cook Charlie Higginbotham
Doug Allbach Robert Welch
Linda Flemming Donna Hanson

City Council/Staff Representatives:
Eric Valdez Chris Chastain
Don Henderson John Fain

CALL TO ORDER

The meeting was called the meeting to order at 630pm by Jeannette Cook.

PERSON TO BE HEARD

1. **Elvera Rosa to speak on tree issue in the Boys Ranch Park.**
Elvera Rosa did not attend the meeting – no action needed.

APPROVAL OF MINUTES

2. **Consider approval of the following Parks and Recreation Board minutes:**
a) **May 6, 2015 regular meeting**

A motion was proposed by Charles Higginbotham to approve the May 6 meeting minutes. Linda Flemming seconded the motion. The motion passed unanimously.

OLD BUSINESS

3. **Discussion regarding the update to the Parks Master Plan.**
4. **Update on possible funding of new playground equipment for the parks system.**

NEW BUSINESS

5. **Discussion regarding the literary quote to be used on the Phase 1 park plaque.**
Quotes for the park plaque are due to Eric by the end of the week.
6. **Discussion regarding the possibility of cancelling the July 2 Parks and Recreation Advisory Board meeting.**
A motion was made to cancel the July 2 Parks meeting by Linda Flemming, seconded by Robert. There will be no meeting on July 2. The next meeting will be Aug 6.

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REPORTS

7. Discuss individual Park assignments:

Bedford Trails – Jeanette had someone suggest an idea to paint street names on the trail to identify where you are on the trail.

Boys Ranch – Muddy!

Brook Hollow – no update

Carousel – no update

Central Park – no update

Harris Ryals – no update

Meadow Park – The baseball field work is coming along.

Monterrey – no update

Stormy Jones – Tree limbs down. Suggestion to number lights for identification. Can tell the City Light XXX needs new bulbs.

8. Staff updates on recreation programs.

Boys ranch 189 signed up for Summer Camp. 170 pre-paid. All Camp Counselors have been hired.

NEXT MEETING

9. The next meeting of the Parks and Recreation Board will be held on August 6, 2015.

ADJOURNMENT

There being no further business, a motion was made by Linda Flemming to end the meeting and seconded by Charlie Higginbotham. The motion passed and the meeting adjourned at 642pm.

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