

City of Bedford Parks and Recreation Board Minutes March 7, 2013

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 March 7, 2013 with the following in attendance:

- | | | | |
|-------------------------|---------|--------------------|---------|
| 1. Douglas Allbach | Present | 7. Bill Nichols | Present |
| 2. Jeannette Cook | Absent | 8. Andrea Sarnoff | Present |
| 3. Linda Flemming | Present | 9. Cathy Schneider | Absent |
| 4. Charles Higginbotham | Present | 10. Dewey Tennant | Absent |
| 5. Doyle Lee | Present | 11. Drenda Witt | Present |
| 6. Lisa McMillan | Absent | | |

City Council/Staff Representatives Present:

Jim Davisson – City Council liaison

Mirenda McQuagge-Walden - Managing Director of Community Services

Don Henderson – Parks Superintendent

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Bill Nichols.

APPROVAL OF MINUTES

- 1. Consider approval of the following Parks and Recreation Board Minutes:**
a) February 7, 2013 regular meeting

A motion was made by Doyle Lee, seconded by Douglas Allbach to approve the February minutes as written. The motion passed unanimously.

OLD BUSINESS

- 2. Discussion and possible action on City of Bedford Naming/Sponsorship Policy.**

Councilman Dr. Turner asked that the board consider honoring former councilman Roy Savage by naming a park facility in his honor. A motion was made by Douglas Allbach, second by Doyle Lee, to name the Central Park Pool the Roy Savage Pool at Central Park. The motion passed.

- 3. Discussion on Dog Park progress and fundraising.**

A \$1,500 donation has been received from Brown Trail Animal Hospital for the Dog Park. A fund raising brochure is now available.

The official opening of the Dog Park will be June 1. Festival will be from 9 a.m. to 11 a.m. and ribbon cutting will be at 10 a.m.

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4. Discussion and possible action on Amending Ch. 86 Parks and Recreation of the City of Bedford Codes and Ordinances.

A motion was made by Drenda Witt, and seconded by Charles Higginbotham to approve revised Ordinance 13 and dog park rules with minor changes. The motion passed.

A motion was made by Drenda Witt, and seconded by Linda Flemming, that the City Manager will be the approval for serving/selling liquor in park facilities. The motion passed.

NEW BUSINESS

5. Discussion and possible action regarding FY 2013/14 Budget priorities.

Mirenda Walden reviewed budget priorities and asked that any additions be forwarded to her prior to the next meeting. Douglas Allbach asked about an accessible park for the disabled.

6. Discuss participation in the Bedford Clean Up Day on April 27.

The group discussed and agreed to participate in the Bedford Clean Up Day on April 27. They will focus on the Bedford Trails.

REPORTS

7. Discuss individual Park assignments:

- a. **Bedford Trails** – looks good, stop signs are down.
- b. **Boys Ranch** – looks good, new paint on concession stands looks good, concern about no fishing signs.
- c. **Brook Hollow** – pavilion frame needs cleaning, loose light poles, glass panels missing from lights
- d. **Carousel** –closed
- e. **Central** – no report
- f. **Harris Ryals** – no report
- g. **Meadowpark** – some trash, looks good
- h. **Monterrey** – no report
- i. **Stormie Jones** – looks good

8. Staff updates on recreation programs.

- Spring break day camp
- Valentines Dance

NEXT MEETING

9. **The next meeting of the Parks and Recreation Board will be held on Thursday, April 4, 2013.**

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ADJOURNMENT

There being no further business, a motion was made by Drenda Witt, and seconded by Charles Higginbotham to adjourn the meeting. Motion passed and the meeting was adjourned at 7:30 p.m.

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