

City of Bedford Parks and Recreation Board Minutes August 7, 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 August 7, 2014 with the following in attendance:

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

City Council/Staff Representatives Present:

Mirenda McQuagge-Walden - Managing Director
Eric Valdez -- Recreation Manager
Jim Davission – Council Liaison/Ex Officio

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Jeannette Cook.

APPROVAL OF MINUTES

- 1. Consider approval of the following Parks and Recreation Board Minutes:**
a) June 5, 2014 regular meeting

A motion was made by Cathy Schneider, seconded by Charles Higginbotham to approve the June minutes as written. The motion passed unanimously.

NEW BUSINESS

- 2. Discussion regarding the new board commission appointment process.**

The appointing process schedule is being realigned to fall in line with the fiscal year. Resubmissions will be announced by Michael Wells.

- 3. Discussion and possible action regarding proposed recreation fees.**

A request for approval to increase the fees for summer camp and various rental rates was made by the Recreation Division. It was proposed that the summer day camp be split into having a session 1 and session 2 with pricing as follows: published weekly of \$120.00, with discount price of \$105 for each week of a summer session if paid in full before the first day of the session, and \$115.00 if paid the Wednesday before the next week.

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The Board also discussed rental fees for various facilities to follow more of a seasonal pricing structure.

The proposed fee increases were distributed to the committee with and a motion to approve the fees with the suggested changes was made by Lisa McMillan and seconded by Cathy Schneider. Motion passed unanimously.

4. Discussion of individual park assignments.

- a) **Bedford Trails** – Charles Higginbotham and Paula Cleaver: Needs mowing from the linear trail playground to almost Woodpark. The picnic bench is in bad shape and needs to be repaired or removed. Dirt work is complete.
- b) **Boys Ranch** – Jeanette Cook: Thought that some tree markers may be missing and tree limbs on the west side of the pond are hanging too low and need cutting back.
- c) **Brook Hollow** – Teri Brown-Hudson: Trash can needs to be replaced, paint on the bridge had some graffiti, a deflector on the entry road is broken and dog pooh is being left on the ground.
- d) **Carousel** – Linda Flemming: Still under construction.
- e) **Central** – Cathy Schneider: The connection ropes for the volleyball net are sagging and trees need trimming. Suggested for a next project to add volleyball courts.
- f) **Harris Ryals** – Lisa McMillan: Water bottles are being left on the grounds.
- g) **Meadow Park Athletic Complex** – Doug Allbach: Trash is being left around the ball park and dog waste on side walk. For the Bark Park the shade structures should be delivered in 6 to 8 weeks.
- h) **Monterrey** – Dewey Tennant: No report.
- i) **Stormie Jones** – Robert Welch: In good shape.

5. Staff Updates on Recreation programs.

- a) Aquatics: Season is drawing to a close and staff is recruiting a new Aquatics Coordinator. The new Recreation Coordinator will begin on August 18.
- b) Bluesfest starts August 29. New this year they will be having an amateur cook off on Friday night. They are actively looking for participants.

NEXT MEETING

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

ADJOURNMENT

There being no further business, a motion was made by Cathy Schneider and seconded by Charles Higginbotham to adjourn the meeting. Motion passed and the meeting was adjourned at 7:48 p.m.

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