

City of Bedford Parks and Recreation Board Minutes October 2, 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 October 2, 2014 with the following in attendance:

- | | | | |
|----------------------|---------|-------------------------|---------|
| 1. Doug Allbach | Absent | 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:

Miranda McQuagge-Walden - Managing Director
Eric Valdez – Community Services Manager

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Jeannette Cook.
New board member Donna Hanson was introduced and welcomed.

APPROVAL OF MINUTES

- 1. Consider approval of the following Parks and Recreation Board Minutes:**
a) Sept. 4, 2014 regular meeting

One correction was to list Lisa McMillan as present for the meeting. A motion was made by, Lisa McMillan and seconded by Teri Brown-Hudson to approve the Sept. 4 minutes as with this correction. The motion passed unanimously.

OLD BUSINESS

- 2. Update on the Bedford Trail extension.**

Jeanette Cook reported that the completion has been delayed due to AT&T wires that need to be moved.

- Hydro mulching starts next week and completion expected by the end of the month.
- No more concerns over drainage since all went well with the last rain fall.
- Mile markers installed.
- Water fountains are at good distance intervals.
- Considering fitness stations but concern there is not enough room.
- Miranda McQuagge-Walden announced the approval from the Army Corp. of Engineers to start the bid taking for the Boys Ranch October 24 or November 18 if all things are in place.

NEW BUSINESS

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

It was decided to have a walk/run through the trails on Saturday, November 8 at 10:00 A.M. for the ribbon-cutting of the Bedford Trail extension.

December 6th or 13th (TBD) for the ground breaking ceremony for Phase I and contract winner announcement.

4. Discussion of individual park assignments.

- a) **Bedford Trails** – Jeannette Cook and Mirenda McQuagge-Walden both reported. The weeds have been removed. Crosswalks are marked with an alert at Central and the trails for crossing. It was suggested to add an alert at Harwood and the trails. A covered picnic bench north on Martin on the left, is in very poor condition.
- b) **Boys Ranch** – Jeannette Cook: Bridge on the park side has wood that has warped to a great degree. Also, there has been some graffiti. Donna Hanson agreed to the assignment of the BR.
- c) **Brook Hollow** – Teri Brown-Hudson: Good condition
- d) **Carousel** – Still under construction.
- e) **Central** – Cathy Schneider: Volleyball net is down.
- f) **Harris Royals** – Lisa McMillan: Good condition.
- g) **Meadow Park Athletic Complex** – Jeannette Cook: Cement pads have been installed for the shade structure. Putting picnic tables under the structure. The park is being highly used.
- h) **Monterrey** –No report.
- i) **Stormie Jones** – Robert Welch: In good shape.

5. Staff Updates on Recreation programs.

- Parks: Eric Valdez- Concerns regarding mosquitoes throughout the community. The numbers within the traps are down.

NEXT MEETING

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

City of Bedford Parks and Recreation Board Minutes October 2, 2014

ADJOURNMENT

There being no further business, a motion was made by Cathy Schneider and seconded by Lisa McMillan to adjourn the meeting. Motion passed and the meeting was adjourned at 7:26 p.m.

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