

City of Bedford Parks and Recreation Board Minutes April 5, 2012

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 April 5, 2012 with the following in attendance:

- | | | |
|--------------------------|---------|-------------------------------------|
| 1. Alan Batjer | Present | Council Liaison - Jim Griffin |
| 2. Bill Nichols | Absent | |
| 3. Jeannette Cook | Present | City Manager Designee - |
| 4. Douglas Allbach | Present | Mirenda McQuagge-Walden |
| 5. Cathy Schneider | Absent | |
| 6. Lisa McMillan | Absent | |
| 7. James "Bucky" Geer | Present | Other Staff - |
| 8. Drenda Witt | Present | Eric Valdez, Recreation Coordinator |
| 9. Linda Flemming | Absent | |
| 10. Charles Higginbotham | Present | |
| 11. Dewey Tennant | Present | |

CALL TO ORDER

The meeting was called to order at 6:37 p.m. by Chairperson Jeannette Cook.

APPROVAL OF MINUTES

1. Consider approval of the following Parks and Recreation Board minutes:
 - a) March 1, 2012 regular meeting

Corrections to the minutes: Bucky Geer's name was misspelled.

Motion by Charles Higginbotham and second by Bucky Geer, was made to approve the March 1, 2012 minutes with the above corrections. Motion passed.

OLD BUSINESS

2. Discuss plans for Dog Park.

Presentation to City Council regarding the dog park will be delayed until after the May elections.

NEW BUSINESS

3. Presentation and discussion of the Phase I Design of the Boys Ranch Park.

Mark Hatchel of Kimley Horn presented a review of Phase I of Boys Ranch improvements. The group expressed preferences for link or connector style bridges and green roof pavilions.

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4. Review the results of the Tour of Parks workday.

Jeannette Cook reported on the tour of the parks. She noted that Carousel needs improvement and the group discussed whether the courts at Sotogrande should be locked.

REPORTS

5. Discuss Individual Park assignments:

- a.) **Bedford Trails Liner Park** – looks good
- b.) **Boys Ranch Park** – no additional report
- c.) **Brook Hollow Park** – cover is missing
- d.) **Carousel Park** – not well maintained: lights still not repaired
- e.) **Central Park** – Bucky Geer provided a written report to Mirenda McQuagge-Walden
- f.) **Harris Ryals Park** – tall weeds between fence and building
- g.) **Meadowpark Athletic Complex** – being mowed today
- h.) **Monterrey Park** – looks good
- i.) **Stormie Jones Park** – fence has been fixed.

4. Staff updates on recreation programs.

- a) Easter egg hunt.
- b) Supplemental budget requests of more than \$1 million have been submitted. It was noted that more parking is needed at Bedford Boys Ranch.

NEXT MEETING

5. The next meeting of the Parks and Recreation Board will be held on Thursday, May 3, 2012.

ADJOURNMENT

There being no further business, a motion was made by Charles Higginbotham and seconded by Dewey Tennant to adjourn the meeting. Motion passed and the meeting was adjourned at 7:38p.m.

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