

City of Bedford Parks and Recreation Board Minutes May 3, 2012

State of Texas §  
County of Tarrant §  
City of Bedford §

**Draft**

The Parks and Recreation Board of the City of Bedford met in a regular session at the Old Bedford School Meeting Room on May 3, 2012 with the following in attendance:

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

**CALL TO ORDER**

The meeting was called to order at 6:35 p.m. by Vice - Chairperson Linda Flemming. Jeannette Cook arrived late at 6:43 p.m. and assumed chair.

**APPROVAL OF MINUTES**

1. Consider approval of the following Parks and Recreation Board minutes:
  - a) April 5, 2012 regular meeting

Motion by Bucky Geer and seconded by Douglas Allbach, was made to approve the April 5, 2012 minutes. Motion passed.

**OLD BUSINESS**

2. Discuss plans for Dog Park presentation to Council.

Lisa McMillan reported that the plan is to go before the City Council in late June. Lisa McMillan will meet with Linda Flemming and Charles Higginbotham to develop the presentation to City Council.

**NEW BUSINESS**

3. Discuss and possible action regarding the cancellation of the July meeting.

Linda Flemming made a motion to cancel the meeting for July the motion was seconded by Lisa McMillan. Motion passed.

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### REPORTS

#### 4. Discuss Individual Park assignments:

- a. **Bedford Trails** – looks good; some wires on fence
- b. **Boys Ranch** – one light out by the lake gazebo, sign in the water, need signs saying do not feed bread to ducks
- c. **Brook Hollow** – pile of dirt has been removed
- d. **Carousel** – multiple ruts where water has washed; black edging is not connected in several places; low lights along west side of park were turned on in broad daylight; drain in water fountain is clogged; street light near pavilion is not working
- e. **Central** – looks good
- f. **Harris Ryals** – needs mowing, some graffiti
- g. **Meadowpark** – looks good, some trash in soccer area
- h. **Monterrey** – no report
- i. **Stormie Jones** – dead bushes along fence, soccer fence torn down, tree limbs down, needs new sand in volleyball court

#### 5. Staff updates on recreation programs.

- a) Eric Valdez reported that camps are filling up
- b) Pools are being filled.
- c) Trinity High School will use Splash and Central Pools in the fall due to renovations to their indoor pool.

### NEXT MEETING

6. The next meeting of the Parks and Recreation Board will be held on Thursday, June 7, 2012.

### 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 7:15p.m.

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