

**City of Bedford Parks and Recreation Board Minutes October 4, 2012**

**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 October 4, 2012 with the following in attendance:**

- |                          |         |  |
|--------------------------|---------|--|
| 1. Alan Batjer           | Absent  |  |
| 2. Bill Nichols          | Present |  |
| 3. Jeannette Cook        | Present |  |
| 4. Douglas Allbach       | Present |  |
| 5. Cathy Schneider       | Present |  |
| 6. Lisa McMillan         | Present |  |
| 7. James "Bucky" Geer    | Present | Other Staff :                                  |
| 8. Drenda Witt           | Present | Jim Davisson – City Council liaison            |
| 9. Linda Flemming        | Present | Mirenda McQuagge-Walden - Managing Director of |
| 10. Charles Higginbotham | Absent  | Community Services                             |
| 11. Dewey Tennant        | Absent  | Eric Valdez – Recreation Manager               |

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Jeannette Cook.

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Parks and Recreation Board minutes:**  
**a) September 6, 2012 regular meeting.**

A motion was proposed by Lisa McMillan and seconded by Douglas Allbach to approve the September minutes with the correction of the spelling of Jeannette Cook's name. The motion passed.

**OLD BUSINESS**

- 2. Discussion on progress of the Dog Park.**

Mirenda McQuagge-Walden gave an update on the location of the dog park. Some of the area proposed for the park is owned by Oncor and there has been some resistance from the City Council and the School Board regarding the proposed location. Staff will research issues with Oncor and attempt to identify alternate locations. Dog park supporters will be recruited at the October 20<sup>th</sup> Animal Shelter Pet Fair.

**NEW BUSINESS**

- 3. Staff report regarding the online transaction fee.**

Eric Valdez reported that online registration will be accepted with a fee of \$3.25.

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**REPORTS**

**4. Discuss Individual Park assignments:**

- a. **Bedford Trails** – no report
- b. **Boys Ranch** – Rink is an eyesore and improvements may be a Boy Scout project. There are curb problems in the parking lot and restroom area needs paint.  
Sign by soccer field is bent. .
- c. **Brook Hollow** – no report
- d. **Carousel** – Will be closed for extended period due to a drilling at water well site.
- e. **Central** – looks good
- f. **Harris Ryals** – OK.
- g. **Meadowpark** – OK
- h. **Monterrey** – no report
- i. **Stormie Jones** – looks good

**5. Staff updates on recreation programs including Blues and BBQ Festival.**

- Cultural crawl is scheduled for Saturday. There will be a wine and cheese event from 6-8 p.m. at the Library.
- Three members of the board have terms expiring in 2012 and will need to reapply.
- Oct. 27 will be Halloween festival
- Nov. 30 will be tree lighting.
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**NEXT MEETING**

- 6. The next meeting of the Parks and Recreation Board will be held on Thursday, November 1, 2012.**

**ADJOURNMENT**

There being no further business, a motion was made by Cathy Schneider and seconded by Linda Flemming to adjourn the meeting. Motion passed and the meeting was adjourned at 7:40 p.m.

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