

City of Bedford Parks and Recreation Board Minutes November 1, 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 November 1, 2012 with the following in attendance:

- 1. Alan Batjer Present
- 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
- 8. Drenda Witt Present
- 9. Linda Flemming Absent
- 10. Charles Higginbotham Present
- 11. Dewey Tennant Absent

Other Staff :

- Jim Davisson – City Council liaison
- Mirenda McQuagge-Walden - Managing Director of Community Services
- Don Henderson – Parks Superintendent
- 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) October 4, 2012 regular meeting.

A motion was proposed by Lisa McMillan and seconded by Bill Nichols to approve the October minutes. The motion passed.

OLD BUSINESS

- 2. Discussion on progress of the Dog Park.

Mirenda McQuagge-Walden gave an update on the dog park location with a review of the alternate location near the Parks Service Center. Mirenda and staff met with Oncor and the new layout has been approved. We are currently awaiting approval from the School Board and City Council to go forward with the Dog Park at Meadowpark.

NEW BUSINESS

- 3. Discuss new Boards and Commissions Attendance Policy.

New attendance policy was reviewed.

- 4. Discussion and possible action to cancel the December or the January meeting.

Lisa McMillan made a motion to cancel the January meeting and meet in December, Charles Higginbotham seconded the motion. The motion passed.

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REPORTS

4. Discuss Individual Park assignments:

- a. **Bedford Trails** – problem with shelter area.
- b. **Boys Ranch** – restrooms need paint, three signs are bent and there is a trip hazard on the skating rink ramp.
- c. **Brook Hollow** – looks fine
- d. **Carousel** – Will be closed for extended period due to a drilling at water well site.
- e. **Central** – looks good
- f. **Harris Ryals** – sign has been fixed
- g. **Meadowpark** –some litter noted at various places
- h. **Monterrey** – no report
- i. **Stormie Jones** – looks good

5. Staff updates on recreation programs.

- Halloween FEST had 1,200 in attendance.
- There will be a holiday decorating contest. Check the city website for more information.
- Holiday Tree Lighting November 30.

NEXT MEETING

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

There will be no meeting in January. Bucky Geer announced that this is his last meeting.

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 7:20 p.m.

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