

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Bedford Parks and Recreation Board met in regular session at the Old Bedford Library Location on the 7th of March with the following members present:

Randy Newby	Cathy Schneider
Doug Allbach	Laron Street
Sam Fairchild	Wendy Watson
Donna Hanson	Donna Williams
Maggie Jones	

Constituting a quorum.

Elvera Henderson and Bryan Burgess were absent.

City Council/Staff Representatives:

Wendy Hartnett – Special Events Manager and Interim Recreation Manager

Rusty Sartor - City Council Liaison

Also present: Kori Travino – Camp Gladiator

CALL TO ORDER

Randy Newby, Chairman, called the Board meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

1. Consider approval of the following Parks and Recreation Board minutes:

a) February 7, 2019 regular meeting.

A motion was made by Donna Williams, seconded by Donna Hanson, to approve the February meeting minutes as submitted. Motion passed unanimously.

b) Sign attendance sheet and get signature copy of minutes.

Both items were signed and returned to Wendy Hartnett.

NEW BUSINESS

2. Discussion and possible action on the Tour of the Parks.

Due to conflicts with scheduling it was decided that everyone would tour the parks on their own. At the April meeting we will discuss everyone's thoughts on the various parks.

3. Discussion and possible action on request to have the Camp Gladiator 5K run on May 4, 2019 at the Boys Ranch Park.

Kori Travino with Camp Gladiator addressed the board regarding a planned 5K run that would start and finish at the Boys Ranch. They are also planning a mile fun run for families. Camp Gladiator partners today with the Boys Ranch Park with boot camps for ages 14 to 86. The 5K

will raise funds to support scholarships for Camp Gladiator Victory Summer Camp for kids. The camp will be held using collage age counselors. The board was provided with a map of the route that the 5k will use. It is a route that has been preapproved by the Bedford Police Department for 5Ks to use. The Camp Gladiator 5K has already been approved by the Bedford Police Department, the city staff and the City Council.

Wendy Watson made a motion for the board to approve the Camp Gladiator 5K request and Maggie Jones seconded the motion. It was approved unanimously.

4. Discussion and possible action on participating in the Beautification Commission Clean Up Bedford Day April 6, 2019 – 9am – 12:00pm.

Central Park has been assigned to the Park and Recreation Board for cleanup day. Randy will send info out in an email at a later date.

OLD BUSINESS

5. Discussion and possible action on park projects for 2019.

Discussion was tabled until Don Henderson is present at a future meeting.

6. Status update from the Friends of Bedford Parks Foundation.

Wendy Watson provided an update on the foundation's ongoing activities. They are working on a final design & fundraising. Once it is finalized it will be presented to City Council. Once approved by City Council they will launch the website and start fundraising.

REPORTS

7. Discuss individual park assignments:

- a. **Bedford Trails Linear Park** – Looks ok.
- b. **Boys Ranch Park** – Looking good.
- c. **Brook Hollow Park** – In good shape, still needs retaining wall finished, there are tree branches down in the back of the park.
- d. **Carousel Park** – No report.
- e. **Central Park** – Everything looks good, a few trail lights out.
- f. **Harris Ryals Park** – Looks good.
- g. **Meadowpark Athletic Complex** – There is new landscape installed by the baseball group. There are weeds in the dog park.
- h. **Dewey Tennant Park** – Looks good.
- i. **Stormie Jones Park** – Looked good

8. Staff updates

a. Parks - no report

b. Recreation/Aquatics/Senior Center

BRAC open house with a focus on Phase Next and family involvement was attended by around 50 people. Phase Next survey results will be presented to the City Council on March 26, 2019. Day camp staff have been hired, continuing to hire Aquatic staff. Kickball now has 12 teams signed up.

Upcoming events were reviewed:

Crud Cruiser – March 9th

City Expo/Pet Fair at Boys Ranch Park – March 23rd

Art Fest at Boys Ranch Park – March 30th

Clean Up Bedford – April 6th

Twilight Concerts – every Friday in May with a Winery & Brewery participating

Egg Hunt – April 12th

Yappy Hour – June 7th

NEXT MEETING

- 9. The next meeting of the Parks and Recreation Board will be held on Thursday, April 4, 2019.**

ADJOURNMENT

There being no additional business, Maggie Jones made a motion for adjournment of the meeting; Sam Fairchild seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:12 pm.

Randy Newby, Chairperson