Minutes from March 12, 2019

Call to order -

Dana Coffman – Chairman, called meeting to order at 6:10 pm

Present: Dana Coffman ~ Chairman
         Don LeMaster ~ Board Member
         Penny Clowers ~ Board Member
         Don Cooper ~ Board Member
         Christi Pruitt ~ Staff
         Alaina Tellson ~ Board Member
         Troy Dunn ~ Board Member
         Cheri Crum ~ Board Member
         Harold Fowler ~ Board Member
         Jeannine Nunn ~ Council Liaison

Hunter Rush, Ryan Husid – MHS Planning, guests

Absent: None

Action Items:
Approve minutes for February 5, 2019 meeting
Ms Clowers motioned; Ms Crum second – approved by all

Discussion/Presentation Items:

Reports from Ms Pruitt:
- New Park Supervisor Hired: Ed Arthur. Crew Leader & Maintenance worker to be hired
- Master Plan for Park/Rec 2018-2019: Survey results discussed; 173 surveys completed & turned in; Hunter Rush gave presentation from the results from the surveys turned in; Planning a joint meeting with Board and Council
- Spring Break Camp - Finishes March 15
- Veterans Memorial “Walk of Freedom” Bricks – ordering in process
- Dog Park: Will re-evaluate once the Park Survey is tallied
- Fathom Water – Park/Rec received $2,752 for the missing donations made after the change to Fathom
- Youth Association Liaison – Tabled until next meeting; Waiting on more information; Motioned by Mr Fowler, second by Mr Dunn, approved by all
- New member on Park Board – New board member Alaina Tellson joined Board for the first time.
- Soccer; sign-up started. Coaches for teams achieved; 200 registered; teams are ages 4 thru 10
- Rec Center Fitness Center: Council Approved the Fitness Center to be disband Should be closed by May. Planet Fitness & Anytime Fitness are offering specials; Both fitness centers are part of Silver Sneakers.
- Daisy Lane “Park”; Discussing doing it as “Adopt-A-Spot; Beautification board takes care of “Adopt-A-Spots”
- Passed out Financial Summary
- Keep Haltom Beautiful Clean-Up; March 30; from 8 till 11; Check-In at Rec Center on Broadway; supplies and location assignments at check-in; Reception after; refreshments & prizes will be given out at Reception
- Resolution to support park legislation for the 86th legislative session will be on May Ballot; Christi Pruitt went to Austin to our legislators – Kelly Hancock & Stephanie Click and others
- Mayor’s Cup Golf Tournament – May 10th; At the Fossil Creek Golf Course; contact Christi Pruitt to get more info – CPruiitt@HaltomCityTX.com
- CarFest – April 6; 10 till 2 at Haltom High

**Park Assignments/Status**
- Birdville Trail~(LeMaster) ~ 5713 Orval Ct ~ Construction; pipe on property
- Broadway~(Coffman)~ 4839 Broadway Ave ~ Good
- Buffalo Ridge~(Crum)~ 5720 Parkwood ~ Good; Trash cans needed; Alert Stations
- Haltom Road~(LeMaster)~ 3113 Haltom Rd ~ Good
- Little Fossil~(Fowler)~ 4412 Hadley St ~ Good
- North Park~(Coffman & Dunn)~5220 Denton Hwy ~ New Irrigation at Adult Baseball field
- Parrish Road~(Cooper)~4408 Parrish Rd ~ Good
- Pecan~(Clowers)~6200 Ellison Ave ~ Good
- Revere~(Dunn)~4250 Revere St ~ Good
- Sandy Oaks~(Cooper)~5000 Bernice St ~ Good
- Whites Branch~(Dunn)~ 5290 Western Ctr ~ Good

**Requests/Recommendations/Events**
- Continue to add Future Agenda Items to upcoming agendas
- Sports Groups Liaison – Tabled to next meeting
- All Access Park is still being discussed
- Staff Budget starts in March 2019

Next Parks Board Meeting will be April 2, 2019

**Adjournment:**
Mr Dunn motioned to adjourn; Mr Fowler 2nd
Chairman Ms Coffman adjourned the meeting at 7:30