Minutes from February 5, 2019

Call to order -

Dana Coffman – Chairman, called meeting to order at 6:00 pm

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

Absent: None

Action Items:
Approve minutes for January 8, 2018 meeting
Ms Clower motioned; Ms Crum second – approved by all

Discussion/Presentation Items:

Reports from Ms Pruitt:

• New Park Supervisor and Maintenance worker to be hired – still to be done
• Master Plan for Park/Rec 2018-2019: Discussing what is needed at each park; Waiting on Parks & Rec Survey results; at time of this meeting an estimate of 140 surveys had been received
• Rec Center Basketball – at least 200 kids; 22 teams – Finishes the end of February
• Veterans Memorial “Walk of Freedom” Bricks – ordering in process
• Dog Park: Will re-evaluate once the Park Survey is tallied
• Fathom Water – Haltom Residents have not been able to give donations since Fathom started. Looking into donations being able to be made on water statements
• Youth Association Liaison – Tabled until next meeting; Waiting on more information; Motioned by Mr Fowler, second by Mr Dunn, approved by all
• New Vice Chair on Park Board – Tabled until City Council, Linda Thompson, Seat#3 has assigned a board member
• Stampede Run scheduled for February 9; registration open
• Soccer; sign-up started. In need of coaches; teams are ages 3 thru 12
• Rec Center Fitness Center: this area will be going away. Should be closed by May. Planet Fitness will be offering specials; Will be at Rec Center March 3-6th. Anytime Fitness is also offering specials; Will be at Rec Center February 19 & 21st. Call Rec Center for Details. Both fitness centers are part of Silver Sneakers.
• Daisy Lane “Park”; Discussing doing it as “Adopt-A-Spot”
• Passed out Financial Summary – books have not closed for January, due to Audit
• Car Fest: April 6; from 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~(to be assigned)~ 3113 Haltom Rd ~ Good (as reported by LeMaster)
- Little Fossil~(Fowler)~ 4412 Hadley St ~ Ruts in Park
- 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
- Youth Assoc Contract to be discussed

Next Parks Board Meeting will be March 5, 2019

Adjournment:
Mr Dunn motioned to adjourn; Mr LeMaster 2nd
Chairman Ms Coffman adjourned the meeting at 7:50