



**MINUTES OF THE REGULAR SESSION MEETING FOR THE
PARKS AND RECREATION BOARD
WEDNESDAY, JUNE 13, 2018, 7:00 PM**

Board Members Present

Lisa Brown, Vice Chairman
Dayna Horak
Ted Hopper
Barbara Long
Sarah Nambu
Gerick Schraub
Cindy Zuzu

Board Members Absent

Erin Berryhill

Staff and Consultants Present

David Rogers, Public Works Director
Katrina Jones, Admin Assist
James Tucker, Public Works Supervisor

1. Call to order and announce a quorum is present.

Chairman Lisa Brown called the meeting to order and announced a quorum present at 7:03 pm (both alternates are voting for this meeting)

2. Items of Community Interest.

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

- Movies in the Park presents Despicable Me 3, Friday, June 15, 2018 at 8:00 pm; free In-N-Out Burger to first 450 people
- Coffee with the Mayor, Saturday, June 16, 2018 at 10 am, LeTara Grill, Haslet
- Independence Day Celebration will be Friday, June 29, 2018 at 5:00 pm at Nance Field
- Park Board vacancy

3. Discuss, consider and act on the approval of the May 9, 2018 regular meeting minutes.

A motion was made by Ted Hopper, seconded by Barbara Long to approve the May 9, 2018 meeting minutes as presented. Motion unanimously approved.

4. Discuss, consider and act regarding the May 2018 financial statement.

A motion was made by Dayna Horak, seconded by Cindy Zuzu to approve the May 2018 financial statement as presented. Motion unanimously approved.

5. **Discussion, consideration and action on the FY 2018-19 Park Board Budget.**
Continued to the next meeting.

6. **(CONTINUED) Discuss, consider and act to approve purchase of shirts for Park Board Members.**
A motion was made by Gerick Schraub, seconded by Barbara Long to approve up to \$50 per shirt for purchase of fishing style shirts for Park Board Members. Motion unanimously approved.

7. **Discuss, consider and act to purchase outdoor Christmas decorations.**
Continued to the next meeting.

8. **Discuss, consider and act regarding Movies in the Park Summer Series**
 - a. **June 15, 2018; Despicable Me 3**
A motion was made by Lisa Brown, seconded by Ted Hopper to approve up to \$100 for the purchase of popcorn & supplies. Motion unanimously approved.
 - b. **July 20, 2018; Coco**
No action taken.

9. **Discuss, consider and act regarding Independence Day Event, June 29, 2018.**
 - a. **Vendors/vendor map layout**
Vendor map will be emailed to all vendors by Thursday, June 28th
 - b. **Volunteers**
Need a minimum of 4 (2 @ each bounce house)
 - c. **Parade**
Parade line up to start at 6:30pm instead of 5:30pm.
 - d. **Event map**
 - e. **Approve cost of bounce houses/additional entertainment**
A motion was made by Lisa Brown, seconded by Ted Hopper to approve up to \$100 for prizes and \$50 for decorations. Motion unanimously approved.
A motion was made by Lisa Brown, seconded by Ted Hopper to spend up to \$400 for rental of 2 inflatables. Motion unanimously approved.

10. **Discuss, consider and act to set a date for WWF 2019.**
Continued to the next meeting. (1st date choice May 17-18, 2nd date choice April 25-27)

11. **Discuss park board priorities.**
Continued to the next meeting.

12. **Discuss, consider and act on expenditures and planning of future projects:**
 - A. **Military Tribute**
 - B. **Easter Egg Hunt, April 13, 2019**
 - C. **National Night Out, October 2, 2018**
 - D. **Christmas in the Park, December 1, 2018**
 - E. **Yoga**
 - F. **Wild West Fest**
 - G. **Other projects/ideas***No action taken.*

13. **Discuss, consider and act regarding fund raising for new playground equipment.**
No action taken.

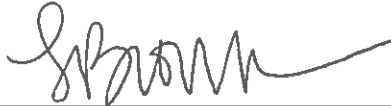
14. Consider and act regarding items to be placed on the next agenda.

- o *The next regularly scheduled park board meeting is July 11, 2018*
- o *Travis Attanasio, City Engineer to provide an update on future park projects*

15. Adjourn.

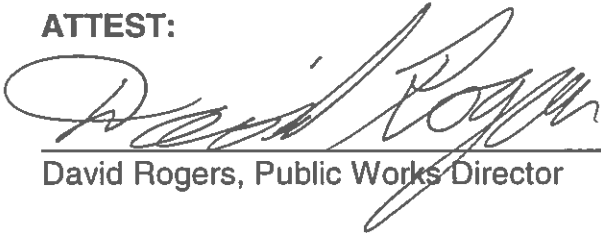
Meeting adjourned at 9:03 p.m.

APPROVED:



Lisa Brown, Chairman
Parks and Recreation Board

ATTEST:



David Rogers, Public Works Director