



**MINUTES OF THE REGULAR SESSION MEETING FOR THE
PARKS AND RECREATION BOARD
WEDNESDAY, NOVEMBER 14, 2018, 7:00 PM**

Board Members Present

Lisa Brown, Chairman
Dayna Horak, Vice Chairman
Cindy Zuzu
Cindy Laird
Sarah Nambu
Gerick Schraub
vacancy

Board Members Absent

Barbara Long
Ted Hopper

Staff and Consultants Present

Katrina Jones, Admin Assist
David Rogers, Public Works Director

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

Chairman Lisa Brown called the meeting to order and announced a quorum present at 7:04 pm.

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.

- o *Christmas in the Park, Saturday, December 1, 2018, Gammill Park, 3-7pm*
- o *Board and Commission vacancies*
- o *City offices & Library will be closed November 22-23, 2018 for Thanksgiving Holiday*
- o *City offices & Library will be closed December 24-25, 2018 for Christmas Holiday*

3. Oath of Office for reappointed Park Board Members for the term of October 1, 2018 through September 30, 2020.

Place 6 Gerick Schraub

Oath of Office was completed for Place 6, Gerick Schraub.

4. Discuss, consider and act to make a recommendation to City Council to allow residents of Northwest Independent School District to serve on the Park and Recreation Board.

A motion was made by Dayna Horak, seconded by Cindy Laird to make a recommendation to City Council to allow 1 Park Board seat to be open to a resident of 76052 and to change the Bylaws of the Haslet Parks and Recreation Board to same. Motion unanimously approved.

5. **Discuss, consider and act on the approval of the October 10, 2018 regular meeting minutes.**
A motion was made by Lisa Brown, seconded by Gerick Schraub to approve the October 10, 2018 regular meeting minutes. Motion unanimously approved.
6. **Discuss, consider and act regarding the October 2018 financial statement.**
A motion was made by Dayna Horak, seconded by Cindy Zuzu to approve the October 2018 financial statement as presented. Motion unanimously approved.
7. **(CONTINUED) Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.**
Continued to the next meeting.
8. **Discuss, consider and act regarding the Christmas in the Park Event scheduled for Saturday, December 1, 2018.**
 - a. **Music files for animated decorations**
A motion was made by Sarah Nembu, seconded by Dayna Horak to approve an expenditure of up to \$100 for the purchase of additional music files. Motion unanimously approved.
 - b. **Radio station for broadcasting**
No action taken.
 - c. **Equipment rental**
A motion was made by Lisa Brown, seconded by Cindy Laird to approve up to \$200 for the rental of 100 chairs. Motion unanimously approved.
 - d. **Miscellaneous expenses related to Christmas in the Park Event**
A motion was made by Lisa Brown, seconded by Sarah Nembu to approve an expenditure of up to \$100 for the purchase of cookie decorating supplies. Motion unanimously approved.
9. **Discuss, consider and act on expenditures and planning of future projects:**
 - a. **National Night Out, October 1, 2019**
No action taken.
 - b. **Military Tribute**
No action taken.
 - c. **Easter Egg Hunt, April 13, 2019**
No action taken.
 - d. **Memorial Day Celebration, May 27, 2019**
No action taken.
 - e. **2019 Fireworks/Independence Day Event**
Park Board Members unanimously suggest Friday, June 28th for the 2019 event.
 - f. **Wild West Fest, May 30-June 1, 2019**
No action taken.
 - g. **Yoga**
No action taken.
 - h. **Other projects/ideas**
No action taken.
10. **Discuss, consider and act regarding improvements at:**
 - a. **Nance Field**
No action taken.
 - b. **Firehouse Field**
No action taken.
 - c. **Gammill Park**
No action taken.
 - d. **Community Park**
No action taken.

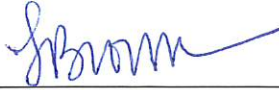
11. Consider and act regarding items to be placed on the next agenda.

- o *2019 Annual Corporate Sponsorship*
- o *Discuss bringing back the Haslet Hustle as a park board fundraiser*
- o *Next meeting, December 12, 2018*

12. Adjourn.

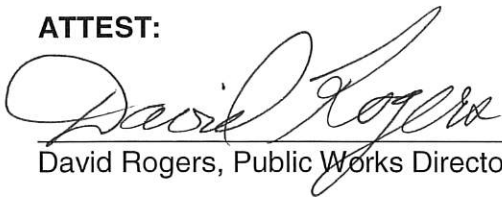
Meeting adjourned at 8:35 p.m.

APPROVED:



Lisa Brown, Chairman
Parks and Recreation Board

ATTEST:



David Rogers, Public Works Director