



**MINUTES OF THE REGULAR SESSION MEETING FOR THE
PARKS AND RECREATION BOARD
WEDNESDAY, OCTOBER 10, 2018, 7:00 PM**

Board Members Present

Lisa Brown, Chairman
Dayna Horak, Vice Chairman
Ted Hopper
Cindy Zuzu
Cindy Laird
Barbara Long
Sarah Nambu
vacancy

Board Members Absent

Gerick Schraub

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 6:59 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.

- *Haunted Hayride Fire Dept. Fundraiser, October 20, 2018, 7-10pm, Haslet Fire Station*
- *Republic Waste Recycle Bank Rewards program has been discontinued effective October 1, 2018*
- *Park Board vacancy*

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

Place 2	Lisa Brown
Place 4	Sarah Nambu
Place 6	Gerick Schraub
Place 8 (Alt. 1)	Cindy Laird

The Oath of Office was completed for Place 2, Lisa Brown; Place 4, Sarah Nambu; Place 8 (Alt. 1), Cindy Laird. Gerick Schraub was absent from this meeting.

4. Election of Officers

A motion was made by Ted Hopper, seconded by Sarah Nembu to re-elect Lisa Brown, Chairman and Dayna Horak, Vice-Chairman. Motion unanimously approved.

- 5. Discuss, consider and act on the approval of the September 12, 2018 regular meeting minutes.**
A motion was made by Ted Hopper, seconded by Barbara Long to approve the minutes and correcting the date to September 19, 2018. Motion unanimously approved.
- 6. Discuss, consider and act regarding the September 2018 financial statement.**
A motion was made by Dayna Horak, seconded by Lisa Brown to approve the financial statement as presented. Motion unanimously approved.
- 7. Discussion regarding a tennis court donation fund.**
Discussion was held, no action taken.
- 8. (CONTINUED) Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.**
Continued to the next meeting.
- 9. Discuss, consider and act regarding the Christmas in the Park Event scheduled for Saturday, December 1, 2018.**
 - a. Christmas lighting**
No action taken.
 - b. Music files for animated decorations**
Reviewed music from HolidaySequences.com, no action taken.
 - c. Radio Station for broadcasting**
Continued to the next meeting.
 - d. Miscellaneous expenses related to Christmas in the Park Event**
No action taken.
- 10. Discuss, consider and act regarding event planning for the Veterans Day Event scheduled for Monday, November 12, 2018.**
A motion was made by Lisa Brown, seconded by Cindy Laird to meet at 10am, Thursday, November 8, 2018 at the Park Board shed to display flags. Motion unanimously approved.
- 11. Discuss, consider and act on expenditures and planning of future projects:**
 - A. National Night Out, October 2, 2018**
Discussion was held reviewing NNO 2018, 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. Wild West Fest, May 30-June 1, 2019**
No action taken.
 - F. Other projects/ideas**
YOGA
A motion was made by Lisa Brown, seconded by Cindy Zuzu to approve funding for yoga at \$40 per class for October 17, 2018 through January 16, 2018. Motion unanimously approved.
- 12. Discuss, consider and act regarding a memorial tree request from Kelsey Eggleston.**
A motion was made by Barbara Long, seconded by Cindy Laird to approve a memorial tree request from Kelsey Eggleston. Motion unanimously approved.

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

- Yoga
- Park improvements at each park: Nance Field, Gammill, Community and Fire Station.

14. Adjourn.

Meeting adjourned at 7:54 p.m.

APPROVED:



Lisa Brown, Chairman
Parks and Recreation Board

ATTEST:



David Rogers, Public Works Director