Parks Board Meeting Minutes, 1/24/2019

1. Meeting was called to order at 6:07 pm. In attendance: Manny Baeza, Ann Marie Nafziger, Alex Leos, Trey Gerfers, Robert Arber
2. Minutes of previous meeting were approved with a motion by Gerfers, Leos second. All in favor.
3. Financial Report was approved with a motion by Baeza, seconded by Nafziger. All in favor.
4. Motion by Gerfers, second by Arber to make the following changes to the Bylaws:
   1. Article II, Section 1B change to "The Board shall consist of seven directors. Two directors will be either the Mayor and a council member or two council members. Five directors will be residents of the City."
   2. Section 1D: Failure to attend three (3) consecutive Regular meetings without first notifying the board president or secretary shall be deemed..."
   3. Article 5 Section 8 "All Board members shall attend a TEDC Basic Sales Tax Workshop in their first term or be removed from the Board." Motion by Gerfers, second by Arber. All in favor.
5. Motion to create email addresses for Parks & Recreation Board members by Trey Gerfers, seconded by Leos. All in favor.
6. Baeza reported that $10,000+ expense triggers the need for a public hearing. Baeza moved to schedule a public hearing on the Dog Park on February 21, 2019. Seconded by Gerfers. All in favor.
7. Leos shared his thoughts on lighting the volleyball court and reported that he has asked Tony Saenz for a bid. Baeza moved to table until estimate arrives, Nafziger second. All in favor.
8. Gerfers moved to engage teacher Mr. Steinberg regarding the possibility of a student project to build shade structures over the bleachers at Coffield Park. Seconded by Nafziger. All in favor.
9. Discussion regarding the fence at the Dog Park and repairs done by City PW crew. No action taken.
10. Motion to adjourn by Nafziger, second by Gerfers. All in favor, meeting adjourned at 7:25 pm.