

MINUTES OF SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, ON **MONDAY, NOVEMBER 3, 2003**, AT 5:30 P.M., TOMBALL CITY HALL, **CONFERENCE ROOM**, 401 MARKET STREET, TOMBALL, TEXAS, 77375

- 1.0 MEETING WAS CALLED TO ORDER BY CHAIRMAN PAT BAILEY. OTHER MEMBERS PRESENT:

LATRELL SHANNON  
DANE DUNAGIN

MEMBERS ABSENT:

MARY HARVEY - EXCUSED  
LESSIE UPCHURCH - EXCUSED

OTHERS PRESENT:

MARY COKER, ASST. CITY MANAGER  
DORIS SPEER, CITY SECRETARY

- 3.0 NO REPORTS AND ANNOUNCEMENTS WERE RECEIVED.

3.1 UPDATE ON "HOLIDAY AWARD" PROGRAM WAS GIVEN BY PAT BAILEY. PARKS BOARD MEMBERS WILL MEET WITH OTHER JUDGES ON TUESDAY, DECEMBER 9, 2003 AT 5:30 P.M. TO VIEW ALL NOMINATIONS AND SELECT FINALISTS AND/OR WINNERS. PRESENTATION OF TROPHIES WILL BE MADE AT THE COUNCIL MEETING OF DECEMBER 15, 2003. NAMES OF WINNERS WILL BE PUBLISHED IN THE NEWSPAPER (S) AND ON THE CITY'S WEBSITE.

- 4.0 MOTION WAS MADE BY LATRELL SHANNON TO APPROVE MINUTES OF SPECIAL MEETING OF SEPTEMBER 15, 2003; SECOND BY DANE DUNAGIN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 NEW BUSINESS:

5.1 NOMINATIONS AND POSSIBLE VOTE FOR LANDMARK, HISTORICAL, HERITAGE OR SPECIAL STATUS TREES. NOMINATIONS:

A. "IRMA'S TREE" – TOMBALL REGIONAL HOSPITAL

B. 100+ YEAR-OLD PEAR TREES ON INWOOD STREET

VOTE FOR TREE AWARDS WAS TABLED UNTIL JANUARY MEETING, IN ORDER TO OBTAIN PHOTOGRAPHS OF NOMINATED TREES FROM LESSIE UPCHURCH.

5.2 NOMINATIONS AND POSSIBLE VOTE FOR BEAUTIFICATION AWARDS AND FOLLOW-UP LETTERS TO FORMER RECIPIENTS OF BEAUTIFICATION AWARDS

NO NOMINATIONS WERE RECEIVED. NO ACTION NECESSARY.

5.3 DISCUSSION WAS HELD REGARDING THE TOMBALL PARKS, BEAUTIFICATION AND RECREATION FIVE-YEAR PLAN FOR THE 2004-2005 BUDGET YEAR. LETTERS CONTAINING QUESTIONNAIRE AND LIST OF AREA RECREATIONAL FACILITIES WILL BE MAILED AS SOON AS POSSIBLE. PAT BAILEY WILL MEET WITH NEWSPAPERS REGARDING PRESS RELEASE. QUESTIONNAIRE WILL BE POSTED ON CITY OF TOMBALL WEBSITE.

ITEMS CONSIDERED FOR FUTURE DEVELOPMENT WERE:

- A. PHASE TWO OF THE TRIANGLE AREA NORTH OF CURRENT LITTLE LEAGUE FIELDS. DANE DUNAGIN REQUESTED THAT SYCAMORE TREE IN MIDDLE OF THE TRIANGLE BE SAVED AND USED AS SHADE FOR PROPOSED BASEBALL/MULTI-USE FIELDS;
- B. WALKING TRAILS ALONG HARRIS COUNTY FLOOD CONTROL DITCHES;
- C. SCENIC/LANDSCAPED ENTRANCES INTO THE CITY, TO BE INSTALLED PRIOR TO THE CENTENNIAL CELEBRATION IN 2007;
- D. DEVELOPMENT OF THE FORMER POOL SITE ON MALONE STREET, INCLUDING POSSIBLY CREATING A POCKET PARK, WITH/WITHOUT REFURBISHING OF TENNIS COURTS, AND OPENING RESTROOM FACILITIES TO THE PUBLIC;
- E. PROPERTY LOCATED AT LIZZIE LANE AND CHESTNUT EXTENSION WILL BE USED FOR DETENTION, BUT COULD BE DEVELOPED AS PARK AREA, WITH THE UNDERSTANDING

THAT WATER MAY TEMPORARILY RESTRICT ACCESS TO  
PARK ON OCCASION.

6.0 OLD BUSINESS:

7.0 MEETING WAS ADJOURNED AT 6:05 P.M.

*(signed) Doris Speer*  
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DORIS SPEER, TRMC  
CITY SECRETARY

*(signed) Pat Bailey*  
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PAT BAILEY  
CHAIR