

MINUTES OF THE SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, HELD ON **MONDAY, MAY 24, 2004**, 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  
MARY HARVEY  
LESSIE UPCHURCH

OTHERS PRESENT:

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

3.0 REPORTS AND ANNOUNCEMENTS WERE RECEIVED.

3.1 UPDATE ON SUBSTANDARD BUILDINGS WAS GIVEN BY MARY COKER. ONE HOUSE HAS BEEN DEMOLISHED. TWELVE-ACRE TRACT ON HUFSMITH IS FOR SALE; ROOF OF BRAUTIGAM BUILDING IS BEING REPAIRED.

3.2 UPDATE REGARDING PLACEMENT OF THREE BACKSTOPS ON THE TRIANGLE PARK AREA NEXT TO THE LITTLE LEAGUE FIELDS WAS GIVEN BY MARY COKER. DIAGRAM ALLOWING THE PLACEMENT OF FIVE OR SIX BACKSTOPS WAS PRESENTED BY DANE DUNAGIN. CONSENSUS OF THE BOARD WAS UNANIMOUS THAT DANE DUNAGIN CONTACT DAVID KELLY WITH DIAGRAM TO DISCUSS RE-CONFIGURING BACKSTOP PLACEMENT.

4.0 MINUTES OF SPECIAL MEETING OF MARCH 1, 2004 STAND APPROVED AS WRITTEN.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 NEW BUSINESS:

5.1 DISCUSSION WAS HELD REGARDING LANDMARK, HISTORICAL, HERITAGE OR SPECIAL STATUS TREES CERTIFICATES. NO NOMINATIONS RECEIVED; NO ACTION NECESSARY.

5.2 DISCUSSION WAS HELD REGARDING BEAUTIFICATION CERTIFICATES AND FOLLOW-UP LETTERS TO FORMER RECIPIENTS OF BEAUTIFICATION CERTIFICATES. NO NOMINATIONS RECEIVED; NO ACTION NECESSARY.

5.3 DISCUSSION WAS HELD REGARDING PRIORITIZATION OF 5-YEAR CAPITAL IMPROVEMENT PROJECTS. PARKS BOARD WAS ASKED BY MARY COKER TO RANK THE PROJECTS BY PRIORITY AND TURN THEIR LISTS IN FOR THE JULY MEETING. PURCHASE OF A CHRISTMAS TREE FOR HERITAGE PARK WILL NOT BE INCLUDED IN THE PRIORITIZATION LIST.

DISCUSSION WAS HELD REGARDING DATE FOR THE JULY MEETING.  
CONSENSUS OF THE BOARD WAS UNANIMOUS TO MOVE THE JULY  
MEETING TO MONDAY, JULY 19.

6.0 OLD BUSINESS:

DISCUSSION WAS HELD REGARDING TREES ON MAIN STREET. NO ACTION TAKEN.

7.0 DANE DUNAGIN MADE MOTION TO ADJOURN; SECOND BY LATRELL SHANNON.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

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

*(signed) Pat Bailey*  
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PAT BAILEY  
CHAIR