

MINUTES OF THE SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, HELD ON **MONDAY, JULY 19, 2004**, AT 5:00 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
MARY HARVEY

MEMBERS ABSENT:

DANE DUNAGIN
LESSIE UPCHURCH

OTHERS PRESENT:

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

- 2.0 REPORTS AND ANNOUNCEMENTS WERE RECEIVED.

- 3.0 REPORTS AND ANNOUNCEMENTS

- 3.1 UPDATE ON TRIANGLE NORTH OF LITTLE LEAGUE FIELDS WAS GIVEN BY BEN GRIFFIN. THE TRIANGLE AREA WILL BE OPEN TO THE PUBLIC AS MUCH AS POSSIBLE. THE LITTLE LEAGUE MAY POSSIBLY HAVE PRIORITY TO PRACTICE ON THE FIELDS FROM 4 P.M. UNTIL DARK DURING THE LITTLE LEAGUE SEASON.

BEN GRIFFIN ALSO ADVISED THAT HE IS INVESTIGATING THE POSSIBILITY OF USING THE LAND SOUTH OF KYLE BURTS' PROPERTY, POSSIBLY AS FOOTBALL AND/OR SOCCER FIELDS.

- 3.2 CODE ENFORCEMENT OF WEEDS ALONG MAIN STREET WAS DISCUSSED. MARY HARVEY ADVISED THAT THE ALLEYWAYS ARE LOOKING BETTER; SUGGESTED A LETTER FROM THE CITY REQUESTING BUSINESS OWNERS TO KEEP UP THEIR PROPERTIES.

- 4.0 MINUTES OF SPECIAL MEETING OF MAY 24, 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 THE FORMER LIBRARY SITE ON JAMES STREET. HARRIS COUNTY PLANS TO PUT THE PROPERTY UP FOR BID; THE CITY WOULD BE COMPETING AGAINST OTHER BUYERS.

UPDATE ON THE FORMER POOL SITE ON MALONE STREET WAS GIVEN BY BEN GRIFFIN. POSSIBILITY EXISTS TO DEVELOP THIS SITE AS "WAYNE STOVALL PARK," WITH RESTROOMS, SHADED AREA, CHILDREN'S PLAY POD, AND TWO BASKETBALL COURTS.

BEN GRIFFIN AND DANE DUNAGIN WILL SCHEDULE A MEETING WITH THE LITTLE LEAGUE PEOPLE.

MARY COKER ADVISED THAT THE CHRISTMAS TREE IS INCLUDED IN THE BUDGET, FUNDS ARE INCLUDED FOR A WALKING PATH AROUND THE TRIANGLE NORTH OF THE LITTLE LEAGUE FIELDS, AND FUNDS HAVE BEEN BUDGETED FOR THE OLD POOL SITE, THE OLD LIBRARY SITE, WALKING TRAILS, SOCCER FIELDS, ETC.

6.0 OLD BUSINESS:

7.0 LATRELL SHANNON MADE MOTION TO ADJOURN; SECOND BY MARY HARVEY.

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) Pat Bailey

PAT BAILEY
CHAIR