

MINUTES OF THE SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, HELD ON **MONDAY, OCTOBER 4, 2004**, AT 6:00 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
DANE DUNAGIN

MEMBERS ABSENT:

LESSIE UPCHURCH

OTHERS PRESENT:

BEN GRIFFIN, CITY MANAGER
MARY COKER, ASSISTANT CITY MANAGER
DORIS SPEER, CITY SECRETARY

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

NEW BUSINESS:

3.0 DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

3.1 BEN GRIFFIN PRESENTED INFORMATION REGARDING A POSSIBLE PARTNERSHIP BETWEEN THE CITY OF TOMBALL AND TOMBALL COLLEGE FOR A REGULATION BASEBALL FIELD AT THE TRIANGLE, NORTH OF THE LITTLE LEAGUE FIELDS. TOMBALL COLLEGE WOULD FURNISH FUNDS TO CREATE A REGULATION FIELD WITH LIGHTS, ETC. THE REMAINING PORTION OF THE TRIANGLE WOULD REMAIN OPEN TO THE PUBLIC AND THE REGULATION FIELD WOULD BE AVAILABLE FOR USE BY THE LITTLE LEAGUE, WHEN NOT IN USE FOR THE TOMBALL COLLEGE SPORTS PROGRAM.

CONSENSUS OF THE BOARD WAS UNANIMOUS TO SUPPORT A PARTNERSHIP BETWEEN THE CITY OF TOMBALL AND TOMBALL COLLEGE FOR A REGULATION BASEBALL FIELD AT THIS LOCATION.

MARY HARVEY PRESENTED INFORMATION REGARDING PROBLEM AREAS OF DOWNTOWN TOMBALL WHICH NEED TO BE ADDRESSED.

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

MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED.

(signed) Doris Speer

DORIS SPEER, TRMC
CITY SECRETARY

(signed) Pat Bailey

PAT BAILEY
CHAIR