

MINUTES OF THE SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, HELD ON **MONDAY, MARCH 7, 2005**, AT **6:00 P.M.**, TOMBALL CITY HALL, **CONFERENCE ROOM**, 401 MARKET STREET, TOMBALL, TEXAS, 77375

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

DANE DUNAGIN
MARY HARVEY
LATRELL SHANNON
LESSIE UPCHURCH

OTHERS PRESENT:

MARY COKER, ASSISTANT CITY MANAGER
DORIS SPEER, CITY SECRETARY
JENNIFER, TOMBALL COLLEGE STUDENT

- 2.0 NO PUBLIC COMMENTS WERE RECEIVED.
- 3.0 NO REPORTS OR ANNOUNCEMENTS WERE GIVEN.
- 4.0 MOTION WAS MADE BY LATRELL SHANNON TO APPROVE THE MINUTES OF SPECIAL MEETINGS OF JANUARY 3, 2005; SECOND BY MARY HARVEY.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

- 5.0 NEW BUSINESS:
- 5.2 NO NOMINATIONS WERE RECEIVED FOR CONSIDERATION TO AWARD LANDMARK, HISTORICAL, HERITAGE OR SPECIAL STATUS TREES CERTIFICATES. NO ACTION TAKEN.
- 5.3 NO NOMINATIONS WERE RECEIVED FOR CONSIDERATION TO AWARD BEAUTIFICATION CERTIFICATES AND FOLLOW-UP LETTERS TO FORMER RECIPIENTS OF BEAUTIFICATION CERTIFICATES. NO ACTION TAKEN.
- 5.4 DISCUSSION WAS HELD REGARDING REVIEW AND POSSIBLE RECOMMENDATION TO CITY COUNCIL REGARDING TOMBALL PARKS, BEAUTIFICATION AND RECREATION SURVEY RESULTS AND FIVE-YEAR PLAN FOR THE 2005-2006 BUDGET YEAR. PARKS BOARD MEMBERS WILL

HOLD A SPECIAL MEETING TO TOUR THE CITY'S PARK FACILITIES
PRIOR TO PREPARING A RECOMMENDATION FOR CITY COUNCIL. NO
ACTION TAKEN.

6.0 OLD BUSINESS:

7.0 MOTION WAS MADE BY MARY HARVEY 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