

MINUTES OF THE SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, ON **MONDAY, JUNE 20, 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 PAT BAILEY, CHAIR. OTHER MEMBERS PRESENT:

DANE DUNAGIN  
MARY HARVEY  
BRAD HALLMARK

ABSENT:

LATRELL SHANNON – EXCUSED

OTHERS PRESENT:

MARY COKER, ASSISTANT CITY MANAGER  
DORIS SPEER, CITY SECRETARY  
ROD HAINEY, DIRECTOR OF PUBLIC WORKS (LAST PORTION)

1.1 CONSIDERATION WAS GIVEN TO THE ELECTION OF A CHAIR AND VICE CHAIR. MOTION WAS MADE BY MARY HARVEY TO ELECT PAT BAILEY AS CHAIR; SECOND BY DANE DUNAGIN.

PAT BAILEY WAS ELECTED CHAIR BY ACCLAMATION.

MOTION WAS MADE BY MARY HARVEY TO ELECT LATRELL SHANNON AS VICE CHAIR; SECOND BY DANE DUNAGIN.

LATRELL SHANNON WAS ELECTED VICE CHAIR BY ACCLAMATION.

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 NO REPORTS AND ANNOUNCEMENTS WERE GIVEN.

4.0 MOTION WAS MADE BY BRAD HALLMARK TO APPROVE THE MINUTES OF SPECIAL MEETINGS OF MARCH 7, 2005 AND APRIL 2, 2005; SECOND BY MARY HARVEY.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 NEW BUSINESS:

5.1 CONSIDERATION WAS GIVEN TO NOMINATIONS FOR LANDMARK, HISTORICAL, HERITAGE OR SPECIAL STATUS TREES CERTIFICATES. NO ACTION TAKEN.

5.2 CONSIDERATION WAS GIVEN TO NOMINATIONS FOR BEAUTIFICATION CERTIFICATES AND FOLLOW-UP LETTERS TO FORMER RECIPIENTS OF BEAUTIFICATION CERTIFICATES. NO ACTION TAKEN.

5.4 DISCUSSION WAS HELD REGARDING THE NEW PLAYGROUND AT BURROUGHS PARK FOR AGES 2-5 YEARS. MOTION WAS MADE BY MARY HARVEY THAT A LETTER BE SENT BY CITY STAFF TO JEFFREY KLEIN ADVISING THAT THE NEW PLAYGROUND AT BURROUGHS PARK MEETS THE CURRENT NEED AND CITY PARKS FUNDS WILL BE ALLOCATED TO MEET OTHER PARKS AND RECREATION NEEDS; SECOND BY DANE DUNAGIN.

MOTION CARRIED UNANIMOUSLY.

5.3 DISCUSSION WAS HELD REGARDING THE APRIL 2, 2005 PARKS TOUR AND FINDINGS WITH RESPECT TO RECOMMENDATIONS FROM PARKS BOARD REGARDING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN. NO ACTION TAKEN.

5.5 CONSIDERATION WAS GIVEN TO REVIEW THE 5-YEAR CAPITAL IMPROVEMENT PLAN AND POSSIBLE RECOMMENDATIONS TO CITY COUNCIL REGARDING CHANGES IN PRIORITY OF ITEMS INCLUDED IN THE FIVE-YEAR PLAN FOR THE 2005-2006 BUDGET YEAR.

CONSENSUS OF PARKS BOARD WAS TO RECOMMEND CHANGING THE PRIORITY ON PROJECT #62, THE TRIANGLE FIELD NORTH OF THE LITTLE LEAGUE COMPLEX, FROM NECESSARY TO URGENT. BOARD MEMBERS FURTHER REQUESTED RECOMMENDATION TO CITY COUNCIL THAT THE TRIANGLE FIELD BE BUILT FOR MULTI-USE, USING LESS EXPENSIVE BACKSTOPS AND CREATING OPEN FIELD AREA FOR FOOTBALL AND SOCCER PRACTICE IN LIEU OF PRACTICE FIELDS FOR BASEBALL.

BOARD REQUESTED JULY MEETING BE RESCHEDULED FOR JULY 18, 2005.

6.0 OLD BUSINESS:

7.0 MOTION WAS MADE BY BRAD HALLMARK TO ADJOURN; SECOND BY MARY HARVEY.

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