

MINUTES OF SPECIAL MEETING OF THE CITY OF TOMBALL PARKS, RECREATION AND BEAUTIFICATION ADVISORY BOARD, HELD **MONDAY, MARCH 3, 2003**, AT 5:30 P.M., TOMBALL CITY HALL, **CITY HALL CONFERENCE ROOM**, 401 MARKET STREET, TOMBALL, TEXAS, 77375

1.0 MEETING WAS CALLED TO ORDER BY CHAIR GAIL HURLEY. OTHER MEMBERS PRESENT:

LATRELL SHANNON
LESSIE UPCHURCH

MEMBERS ABSENT:

REBECCA KOWALIK

OTHERS PRESENT:

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

2.0 NO PUBLIC COMMENTS WERE RECEIVED.

3.0 REPORTS AND ANNOUNCEMENTS WERE RECEIVED.

3.1 MARY COKER ADVISED THE NEW PARKS SUPERINTENDENT IS TOMMY SULLIVAN.

MARY COKER GAVE AN UPDATE ON CITY PARKS. NEW PLAY EQUIPMENT IS PLANNED FOR JEURGENS AND MATHESON PARKS, POSSIBLY ADDITIONAL TABLES AT MATHESON PARK; CITY HAS PURCHASED ADDITIONAL PROPERTY NORTH OF LITTLE LEAGUE FIELDS FOR EXPANSION OF PARKS PROPERTY.

4.0 CONSIDERATION WAS GIVEN FOR APPROVAL OF MINUTES OF SPECIAL MEETING OF JANUARY 6, 2003. MINUTES STAND APPROVED AS WRITTEN.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION WAS HELD REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

6.0 NEW BUSINESS:

6.1 NOMINATIONS WERE CONSIDERED FOR LANDMARK, HISTORICAL, HERITAGE OR SPECIAL STATUS TREES, TO BE PRESENTED AT FUTURE COUNCIL MEETINGS. NOMINATION WAS MADE FOR SIX CRAPE MYRTLES, PLANTED BY ARTHUR AND MARGIE HUGONIN IN 1946-47, AT

107 PINE OR 409 COMMERCE, TO BE CONSIDERED AT MAY MEETING.
CONCENSUS WAS UNANIMOUS; NO ACTION NECESSARY.

- 6.2 NO NOMINATIONS WERE MADE FOR BEAUTIFICATION AWARDS.
- 6.3 NO NOMINATIONS WERE MADE FOR BEAUTIFICATION FOLLOW-UP LETTERS.
- 6.4 CONSIDERATION WAS GIVEN TO "HOLIDAY AWARD" PROGRAM FOR THANKSGIVING/CHRISTMAS HOLIDAY DECORATIONS, RESIDENTIAL AND COMMERCIAL. PROGRAM WILL BE ANNOUNCED IN JULY, ALONG WITH GUIDELINES; PLAN IS TO AWARD FIVE RESIDENTIAL AND FIVE COMMERCIAL AWARDS.
- 6.5 CONSIDERATION WAS GIVEN TO ITEMS FOR THE 2003-2004 BUDGET. SUGGESTIONS MADE:
 - A. ADDITIONAL PLAYGROUND EQUIPMENT
 - B. LANDSCAPING IN THE NORMAL LOCATIONS
 - C. DOWNTOWN REVITALIZATION
 - D. USE DECORATIVE LAMPS, CURRENTLY LOCATED ON MAIN STREET, SOMEWHERE IN THE CITY OR PARKS
 - E. WATER PARK FOR CHILDREN
 - F. DISC GOLF
 - G. A FULL OR PART-TIME PARKS DIRECTOR, IN ORDER TO RECREATIONAL ACTIVITIES
- 6.6 CONSIDERATION WAS GIVEN TO ITEMS FOR FUTURE AGENDAS:
 - A. UPDATE ON PARKS SYSTEMS
 - B. UPDATE ON ILLEGAL SIGNS
 - C. ALLEYWAY BEAUTIFICATION
- 7.0 MOTION WAS MADE BY GAIL HURLEY FOR ADJOURNMENT; SECOND BY LATRELL SHANNON.

MOTION CARRIED UNANIMOUSLY.

(signed) Doris J. Speer
DORIS J. SPEER, TRMC
CITY SECRETARY

(signed) Gail P. Hurley
GAIL P. HURLEY
CHAIR