



**City of Bellmead  
Parks and Recreation Board Meeting  
Monday, March 20, 2017  
5:00 P.M.  
Bellmead City Hall  
3015 Bellmead Dr.  
Bellmead, Texas**

- I. Call to Order
- II. Invocation and Pledge
- III. Welcome New Members
- IV. Approval of Minutes – February 20, 2017
- V. Discussion and/or possible action regarding 2017 Summer Fest
- VI. Update and Discussion of potential use of the McGlasson Property
- VII. Discussion and/or action regarding a potential park around the Municipal Court Building
- VIII. Discussion and/or action regarding Brame Park Maintenance
- IX. Review/Discussion and/or action concerning Chapter 14 of the Code of Ordinance - Parks and Recreation Board
- X. Request for future agenda items and next meeting date
- XI. Adjournment

**CERTIFICATION**

I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Center located on the front northwest side of the City Hall Building, located at 3015 Bellmead Drive on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ a.m./p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551.041 of the Texas Government Code.

\_\_\_\_\_  
Patricia W. Ervin, Interim City Secretary

**NOTICE**

In compliance with the American with Disabilities Act, the City of Bellmead will provide reasonable accommodations for persons attending and /or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City at (254) 799-2436 or by Fax at (254) 799-5969. The building is wheelchair accessible, with parking available at the front and east side of the building.

I certify the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2017.

**CITY OF BELLMEAD  
PARKS AND RECREATION BOARD MINUTES  
Monday, February 20, 2017  
5:00 p.m.**

- I. Call to Order – Monday, February 20, 2017 at 5:04 p.m.  
Members Present: Joy Stone, Charlie Lucas, Barbara Lucas, Mary Youngblood, Alex Bartlett-Public Works
- II. Invocation and Pledge – Barbara Lucas
- III. Approval of Minutes – January 23, 2017  
Motion to approve minutes by Mrs. Youngblood; seconded by Mr. Lucas. The motion Carried
- IV. Discussion and/or possible action regarding 2017 Summer Fest
  - June 10, 2017 recorded on City Calendar as alternate date
- V. Update and Discussion of Potential use of McGlasson Property
  - ▲ Reviewed meeting that Joy and Barbara had with City Manager, Bo Thomas
  - ▲ Reviewed photo of placement of McGlasson Property to proposed ballpark property; could be good synergy with the two properties.
  - ▲ Charles Lucas expressed concern over the lack of progress toward park as fulfillment of City's promise to Sam Jack McGlasson when the property was donated over 20 years ago. The City of Dallas is investing over 200 million on their new underbridge park. Bellmead needs this kind of multi-use park. Significant potential to provide a draw to the area from cyclists and skaters all over the country and particularly on the I-35 corridor.
  - ▲ This needs to be next focus once green space is complete.
- VI. Discussion and/or action regarding a potential park around the Municipal Court Building
  - ▲ Joy and Barbara met with the City Manager to further understand the process for working through the postings and timing of the project. Part of the issue is that the Home Depot foundation grant process timing does not line up with the city needs. Mark Dickenson with Home Depot is going to talk with the Foundation people to see if there is any flexibility.
  - ▲ Kyle is to provide a material's listing to us for us to submit to Home Depot to get the application process going.
  - ▲ Asking Kyle to also add some monies to the budget for a recognition plaque for "Founding Donors" to be included in the memorial.
  - ▲ Also need to confirm with Kyle how the memorial bricks work and the sizes available before we finalize the fundraising flyer.
  - ▲ Contribution update: Former Mayor Kevin Wilson Bronze Level \$500. American Bank still under consideration. Bellmead Lion's Club – No. Not a fit with mission. Skate Country will participate at a minimum of Bronze Level.
  - ▲ Charles Lucas to update fundraising flyer and remove the sentence regarding the additional funding amount needed and confirm sizes with Kyle before starting to distribute flyer.

- Standard 4X8                    \$100-499
- Founding Bronze                \$500-999
- Founding Silver                \$1,000-2,499
- Founding Gold                 \$2500 plus

VIII. Discussion and/or action regarding Brame Park Lighting

- ▲ Park looking tired
- ▲ Lighting – two out on street; 2 out in park; Discussed with City Manager. People keep knocking them out; park hours do say closed at sunset. Request that these be repaired. No recommendation for new light installations. Functioning lights would be good for safety.
- ▲ Toilet Paper – Mary Youngblood agreed to prepare a sign to post: Paper Products Not Provided. Public Works will mount it. Brame is the only park with restroom facilities.
- ▲ Charles Lucas agreed to draft a maintenance listing for weekly/monthly needs.
- ▲ Barbara Lucas agreed to prepare a report/recommendation to the council for a maintenance project for the park.

IX. Discussion of Additional Potential Park Board Members

- Sgt Bainbridge not yet sworn in.
- Iris Miles – pending from District 2

X Request for Future agenda items and next meeting date

- ▲ Keep all items from February
- ▲ Add agenda item to Review/Discuss/Revise Chapter 14 City Bylaws
- ▲ NEXT MEETING DATE MARCH 20th, CITY HALL 5PM

X Adjournment – 6:00 p.m.

Joy Stone, Mary Youngblood (Motion carried)

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Joy Stone, President

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Barbara Lucas, Secretary

Approved: \_\_\_\_\_

# **AGENDA ITEM VIII**

## Chapter 14 - PARKS AND RECREATION<sup>[1]</sup>

### Footnotes:

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**Cross reference**— Sale of goods prohibited on public property, § 10-5; posting signs on public property, § 11-2; sleeping in public, § 11-53; distance restrictions for signs near parks, § 17-5; streets, sidewalks and miscellaneous public places, Ch. 19.

**State Law reference**— General authority relative to parks, V.T.C.A., Local Government Code § 331.001 et seq.

## ARTICLE I. - IN GENERAL

Secs. 14-1—14-25. - Reserved.

## ARTICLE II. - PARKS AND RECREATION BOARD<sup>[2]</sup>

### Footnotes:

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**Editor's note**— Ord. No. 2012-015, adopted Jan. 8, 2013, changed the name of the "Park and Recreation Commission" to the "Parks and Recreation Board."

**Cross reference**— Administration, Ch. 2.

Sec. 14-26. - Created, membership.

- (a) There is hereby created a parks and recreation board which shall advise the city council and make recommendations as set forth within this article.
- (b) The parks and recreation board shall be composed of seven (7) members who shall serve without pay. The members of the parks and recreation board shall be appointed by the city council. One (1) member of the parks and recreation board shall be appointed from each ward from which a city council member is elected. One (1) member of the parks and recreation board shall be "at large" and may reside anywhere within the city limits of the City of Bellmead. Each parks and recreation board member shall serve a two-year term concurrent with the term of the city council member representing the ward from which the parks and recreation board member was appointed. The "at large" parks and recreation board member will serve a term concurrent with the two-year term of the "at large" member of the Bellmead City Council. One (1) representative to the parks and recreation board shall be nominated by the Bellmead Chamber of Commerce and approved by the Bellmead City Council. The chamber's appointee's time will run concurrent to the "at large" position. The city manager or his designee will serve as a liaison between the City of Bellmead and the parks and recreation board.

(Code 1972, § 14-1; Ord. No. 2012-015, § 1, 1-8-2013)

Sec. 14-27. - Organization.

- (a) The parks and recreation board shall meet and organize by selecting one (1) of its members to serve as the chairperson, one (1) of its members to serve as the vice chairperson, one (1) of its members to serve as secretary and shall appoint such other officers as it deems necessary.
- (b) The parks and recreation board shall meet monthly. Any member with three (3) or more unexcused absences during a calendar year will be deemed to have forfeited his/her appointment and position on the parks and recreation board.
- (c) The board may call special meetings as it deems necessary.

(Code 1972, § 14-2; Ord. No. 2012-015, § 2, 1-8-2013)

Sec. 14-28. - Powers and duties.

- (a) The parks and recreation board will act in an advisory capacity to the Bellmead City Council.
- (b) The parks and recreation board shall observe and analyze the operation of city parks and recreational facilities, as well as recreational opportunities within the city, and may:
  - (1) Make recommendations to the city council for rules and regulations relating to proper and efficient conduct of public recreation and park affairs;
  - (2) Make recommendations to the city council regarding ideas for special events;
  - (3) Make recommendations regarding changes to or improvement of park operations;
  - (4) Make recommendations to the city council for the creation of new or revised recreational or cultural activities that will enhance the quality of life for the citizens of Bellmead;
  - (5) Recommend new parks and/or recreational facilities.

(Code 1972, § 14-3; Ord. No. 2012-015, § 3, 1-8-2013)

Sec. 14-29. - Finances.

- (a) The parks and recreation board may make recommendations to the city manager and the city council for revisions, additions or deletions to the city budget on matters relating to parks and recreation operations.
- (b) The parks and recreation board may solicit any person or organization to make a gift of [or] bequest of money to the City of Bellmead to be used for playgrounds or other recreational purposes. Any gift or bequest, over one thousand dollars (\$1,000.00), shall be made contingent upon acceptance by the Bellmead City Council.
- (c) The parks and recreation board may also research the availability of grants and recommend to the city manager and city council that an application for grants to be used for playgrounds or other recreational purposes be made. All such grant applications shall be made by the city manager on behalf of the Bellmead City Council. Grants offered to the City of Bellmead shall be contingent upon acceptance by the Bellmead City Council.

(Code 1972, § 14-4; Ord. No. 2012-015, § 4, 1-8-2013)

Sec. 14-30. - Report.

- (a) The parks and recreation board shall annually report to the city council regarding its activities during the previous year. The parks and recreation board may make such other reports to the city council as it deems appropriate. The parks and recreation board shall assist the liaison from the City of Bellmead with such other reports as may be requested.

(Code 1972, § 14-5; Ord. No. 2012-015, § 5, 1-8-2013)

Sec. 14-31. - Brame Park Board.

The city council and the City of Bellmead authorizes the creation of a Brame Park Board to oversee and advise regarding the operation and use of Brame Park.

(Code 1972, § 14-6; Ord. No. 2012-015, § 6, 1-8-2013)

Secs. 14-32—14-50. - Reserved.

### ARTICLE III. - PARK AND RECREATION FACILITY RULES

Sec. 14-51. - Penalty.

Unless stated otherwise, violations of this article shall be punished as provided in section 1-8.

Sec. 14-52. - Lions club pool—Designated public; payment of entrance fee.

The Bellmead Lions Club Pool is hereby designated as a public swimming pool. No person shall swim, wade or enter said pool without first paying the designated entrance fee.

(Code 1972, § 14-7)

Sec. 14-53. - Same—Use at designated times only.

No person shall swim, wade or enter the Bellmead Lions Club Pool at any time except during designated hours when such pool is open for business.

(Code 1972, § 14-8)

Sec. 14-54. - Alcoholic beverages prohibited.

It shall be unlawful for any person to bring or carry into any public park in the city any alcoholic beverages or have any alcoholic beverage in his possession while in such public park.

(Ord. of 11-9-76, § 1)

Sec. 14-55. - Disorderly language.

It shall be unlawful for any person to use loud, vociferous, obscene, vulgar, indecent or abusive language in a public park in the city.

(Ord. of 11-9-76, § 2)

Sec. 14-56. - Noise control.

It shall be unlawful for any person to make loud noise or play musical instruments in any city park in such a manner as to bother people of ordinary sensibilities.

(Ord. of 11-9-76, § 3)

Sec. 14-57. - Closing hour.

It shall be unlawful for any person to be in any public park in the City of Bellmead, Texas, after 10:30 p.m.; provided, this provision shall not apply to organized activities, such as baseball games, etc.

(Ord. of 11-9-76, § 4)