



**City of Bellmead
Parks and Recreation Board Meeting
Monday, June 12, 2017
5:00 P.M.
Bellmead City Hall
3015 Bellmead Dr.
Bellmead, Texas**

- I. Call to Order
- II. Invocation and Pledge
- III. Approval of Minutes – May 15, 2017
- IV. Discussion and/or possible action regarding 2017 Summer Fest
- V. Update and Discussion of potential use of the McGlasson Property
- VI. Discussion and/or action regarding a potential park around the Municipal Court Building
- VII. Discussion and/or action regarding Brame Park Maintenance
- VIII. Request for future agenda items and next meeting date
- IX. 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 proceeding 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 COMMISSION MINUTES
Monday, May 15, 2017
5:00 p.m.

- I. Call to Order – Monday, May 15, 2017 5:09 pm (Present: Joy Stone, Charlie Lucas, Barbara Lucas, Iris Miles, Mary Youngblood (arrived at 5:30), Trish Ervin – sit in for Public Works.
- II. Invocation and Pledge – Barbara Lucas
- III. Approval of Minutes – April 17, 2017 (Motion to approved minutes with correction of date to prior minutes Mar 20, 2017. (C Lucas, I Miles, Motion Carried.)
- IV. Review/Discussion and/or action concerning Chapter 14 of the Code of Ordinance – Parks and Recreation Board
 - ▲ Motion to amend Sec 14-26 (b) to increase the board to (8) members to include an individual appointed by LaVega ISD (Employee or Board Member) to the Bellmead Parks & Recreation Board with a term of two years. (B Lucas, C Lucas – Motion Carried.
 - ▲ This would improve communication and synergy between purposes of the park and the constituent students served.
 - ▲ Motion to remove sections 14-52 and 14-53 from the Code of Ordinances because we no longer have a Lion's pool. (C Lucas, M Youngblood – Motion Carried)
- V. Discussion and/or possible action regarding 2017 Summer Fest (6/3)
 - Home Depot donated some hands on activities for the kids, but won't be able to attend. Need volunteers to help with the tent. Joy is planning to see if they can work with the JROTC group to make that happen for the event.
 - Advantage Furniture – Donated a rug
 - Family Dollar – Basketball
 - America – Setting up a table
 - Skate Country – Hoola hoop game and giveaways
 - City Trends (Ryan) - Two t-shirts
 - Evergreen Baptist Church – Horseshoes
 - First Central Credit Union – Donated a \$25 gift card
 - Starbucks – will pick up donation the week of the event
 - Sonic – Donating the Tea – if busy then won't be able to serve it, but will drop it off.
 - DQ – Free ice cream cones
 - Whataburger – buy a shake and get one free
 - JC Barber and Salon – going to donate some free hair cuts.
 - Auto zone – wants to do something
 - Medio Dental – Set up table with balloons
 - Mollys - \$5 off of \$10 or more
 - Cricket phone place – donated a blue tooth speaker
 - Medicare – setting up a table.
 - Need to do follow-ups with SAMS, Bonnies, Lions, Tai Kwon Do, National Guard, Dr.

Pepper, Fridays, LL Fire Dept Bounce House, Baris, Bellmead Bingo, Girl Scout, Boy Scouts and Cub Scouts.

- Happy with response of those. Joy did a lot of hard work.
- City of Bellmead is providing PA system for music.
- Little Caesar's, Pepsi, and DP declined in prior years.

VI. Update and Discussion of Potential use of McGlassan Property

- ▲ No update

VII. Discussion and/or action regarding a potential park around the Municipal Court Building

- ▲ Met with Brian Gardner, GM at Bellmead HEB. Have submitted that application for a 12k request.
- ▲ Russell Devorsky, American Bank are still outstanding.
- ▲ Looking for a July 15, 2017 total funding deadline to be able to get thru the various boards before construction begins.
- ▲ Need 3 bids on the engraving company when we get to that phase.

VIII. Discussion and/or action regarding Brame Park Maintenance

- ▲ Bathrooms at Brame Park
- ▲ Motion to have bathroom hours 8am-4pm Monday through Sunday. Bathrooms should be locked at 4pm each day. Bathrooms should be stocked and cleaned each morning, including Saturday and Sunday. To accomplish this, we recommend a ½ time person be allocated for park maintenance in the upcoming fiscal budget. (C Lucas, J Stone, Motion carried.
- ▲ We are requesting an additional 2 quotes for the refurbishment of the Brame Park splash park from the Water Department so we can make a recommendation to council. Want to also know if Kraftsman was the original company who installed the splash park.

IX. Discussion concerning Park Board Tshirts

- Barbara Lucas to re-order t-shirts for board members in Lt. Grey/Yellow

X. Request for Future agenda items and next meeting date

- ▲ **Keep all items from May except item 4 and 9.**
- ▲ **NEXT MEETING DATE June 12th, CITY HALL 5PM (NOTE DIFFERENT DATE TO SECOND MONDAY)**

XI Adjournment – 6:23 (I Miles, M Youngblood) (Motion carried)