



**City of Bellmead
Parks and Recreation Board Meeting
Monday, July 17, 2017
5:00 P.M.
Bellmead City Hall
3015 Bellmead Dr.
Bellmead, Texas**

- I. Call to Order
- II. Invocation and Pledge
- III. Welcome New Board Member(s)
- IV. Approval of Minutes – June 12, 2017
- V. Discussion and update 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. Discussion concerning the Parks Board membership – adding a representative from LaVega Independent School District
- 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 13th day of July, 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 BOARD MINUTES
Monday, June 12, 2017
5:00 p.m.

- I. Call to Order – Monday, June 12, 2017 5:20 pm (Present: Joy Stone, Charlie Lucas, Barbara Lucas, Iris Miles, M. Youngblood (5:30), Alex Bartlett)
- II. Invocation and Pledge – Barbara Lucas
- III. Approval of Minutes – May 15, 2017 (Lucas, Miles, Motion Carried)
- IV. Discussion and/or possible action regarding 2017 Summer Fest (6/3)
 - Started slow due to having to move to rain date of 6/10; more attended at end
 - Estimated attendance 80-100 people
 - Fewer vendors came because of rain date.
 - Motion to make Summer Fest in 2018 for June 2, 2018 for main date and make rain date of July 7, 2018. (Lucas, Miles, Motion Carried)
- VI. Update and Discussion of Potential use of McGlassan Property
 - ▲ Alex told us that the leftover bleachers that were there had been taken. Someone took them apart for scrap.
- VII. Discussion and/or action regarding a potential park around the Municipal Court Building
 - ▲ Joy Stone has still been passing out requests for donations for the park.
 - ▲ Stopped at Dairy Queen and talked to the District Manager about the Memorial Bricks and recommendations.
 - ▲ Barbara Lucas planning to contact HEB to follow-up on application.
 - ▲ Motion requesting staff to place a sign in front of the Municipal Court Building that reads: “Accepting Donations for New Memorial Greenspace Project”; Contact City of Bellmead at 254-799-2436. 6' long by 3' wide or larger to be readable from traffic. Mount in the ground by July 1st. (J Stone, C Lucas. Motion Carried.)
- VIII. Discussion and/or action regarding Brame Park Maintenance
 - ▲ Waiting on decision from City Council on Motions.
 - ▲ Scott preferred that we just use Kraftsman since they were the original supplier. May be difficult to find two other companies to quote it. We suggest looking at Heartland Play to either give us a quote or a recommendation to someone else to give a quote.
 - ▲ Motion to request staff to get two additional quotes on the repair/refurbishment of Brame Park play equipment beyond the Kraftsman bid. (C Lucas, I Miles. Motion Carried.)
 - ▲ Painting looked good and the number of benches has increased. Kudos to the Water Department. The videos taken of the park made it look really good.
 - ▲ Still concerned about serious odor in the bathrooms. Received a number of complaints at Summer Fest about the bathrooms. Would like to consider some coating options and put a budget together for this to the City Council.
- IX. Request for Future agenda items and next meeting date
 - ▲ **Keep all items from June except Item 4.**
 - ▲ **NEXT MEETING DATE July 17th, 5pm**
- X Adjournment – 6:05 (Stone, Lucas) (Motion carried)

Joy Stone, Chair
Approved: _____

Barbara Lucas, Secretary

ITEM IX.

Approved by the Bellmead City Council on third and final reading: July 11, 2017

Section 14-26(b) is amended to read as follows:

The parks and recreation *board* shall be composed of eight (8) 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. One (1) representative to the parks and recreation board shall be nominated by the LaVega Independent School District (LISD) and approved by the Bellmead City Council. The District's representative should be a LISD employee or a current LISD Board of Trustee. The District'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*.