



**City of Bellmead
Parks and Recreation Board Meeting
Monday, October 16, 2017
5:00 P.M.
Bellmead Civic Center
3900 Parrish - Bellmead, Texas
Agenda**

- I. Call to Order
- II. Invocation and Pledge
- III. Welcome New Board Member
- IV. Approval of Minutes – September 25, 2017
- V. Update and Discussion of potential use of the McGlasson Property
- VI. Discussion and/or action regarding a green space around the Municipal Court Building
- VII. Discussion and/or action regarding Brame Park Maintenance
- VIII. Discussion concerning the National Night Out and Trunk-O-Treat Event
- IX. Discussion concerning the 2017 Christmas Parade
- X. Discussion concerning selection of Officers as follows:
Chair, Vice Chair, Secretary
- XI. Request for future agenda items and next meeting date
- XII. 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 14th day of October, 2017 at 12:00 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.

Draft

**CITY OF BELLMEAD
PARKS AND RECREATION BOARD MINUTES
Monday, September 25, 2017
5:00 p.m.**

- I. Call to Order – Monday, Sept 25, 2017- 5:09 pm (Present: Joy Stone, Barbara Lucas, Iris Miles, Cathie Bainbridge, Alex Bartlett, Mary Youngblood arrived at 5:20 p.m.)
 - II. Invocation and Pledge – Joy Stone
 - III. Approval of Minutes – July 17, 2017 (I Miles, C Bainbridge, Motion Carried.)
 - IV. Update and Discussion of Potential use of McGlassan Property
 - ▲ Investigating the paving company used for the track at Indian Springs Park
 - V. Discussion and/or action regarding a potential park around the Municipal Court Building
 - ▲ Barbara and Joy to meet with the City Manager on Wed, Sept 27 (if possible) to get definite schedule for moving forward.
 - ▲ Contact Kyle Spencer for updated budget removing flag poles and adjusting for sidewalks already in place.
 - ▲ Joy distributed another copy of the Memorial Greenspace donation letter and approval.
 - VI. Discussion and/or action regarding Brame Park Maintenance
 - ▲ Signage for splash park has been completed.
 - ▲ Council is still considering the addition of a light at the corner of the park near the water fountain. They have referred it to the BEDC to see if they are willing to fund the light pole installation.
 - ▲ Brame Park updates needed in order of priority
 - Power washing and waxing play equipment
 - Recoating splash park floor
 - Bathroom Flooring with durable coating
 - Fresh oil based painting on concrete walls in bathroom
 - New Lighting near splash pad
 - Locks on Toilet Paper holders
 - Stainless steel sinks
 - Poles with cables to minimize parking on grass (near splash park and pavilion closest to Hogan Lane) or removable locked posts for vehicle access
 - “No parking” signs on Hogan Lane
 - Replacing wooden benches with a more durable metal benching
 - Fix sidewalk slabs where cracked/lifted
- Motion to approve list of needed maintenance items for Brame Park (C. Bainbridge, M. Youngblood, Motion Carried.) (Iris Miles left at 6pm)
- VII. 2017 National Night Out
 - VIII. 2017 Christmas Parade
 - *Need to get someone to sing. Joy will try schools and then Baylor Retirees again
 - *Consider a smaller group from LaVega HS Band.
 - *Dec 7, 2017 (1st Thursday)

IX. Discussion concerning the membership of a representative from LaVega Independent School District
*A representative will be provided for ratification by October 10 city council meeting

X. Discussion concerning selection of Officers as follows: Chair, Vice Chair, and Secretary
Removed until the next meeting

XI. Request for future agenda items and next meeting date
* Remove item 7 and October 16th 5pm is next date

XII Adjournment – 6:15 (M. Youngblood, C. Bainbridge) (Motion carried)

Joy Stone, Chair

Barbara Lucas, Secretary

Approved by the
Parks and Recreation Board:
