

AGENDA

PARKS AND RECREATION COMMISSION

**Meeting scheduled to begin at 6:30 p.m.,
Tuesday, July 13, 2010**

Break room of City Hall, 702 N. Highway 175, Seagoville, Texas.

**CHAIRPERSON
VICE-CHAIRPERSON
SECRETARY
COMMISSION MEMBER
COMMISSION MEMBER
COMMISSION MEMBER
COMMISSION MEMBER**

**LAURALEE FURSTENWERTH ACKER
BRENDA CALLAWAY
JOYCE MASSEY
MARY WARREN
SHARON CHAMBLISS
BLANCHE GATTIS
AMALIA (MOLLY) LOZANO**

Mission: *To provide quality leisure experiences, facilities, and programs for the citizens of Seagoville regardless of age or abilities, and to serve as stewards of our parks and natural open space.*

“Disciplining yourself to do what you know is right and important, although difficult, is the highroad to pride, self-esteem, and personal satisfaction.” Margaret Thatcher.

I. **CALL TO ORDER**

II. **APPROVAL OF THE MINUTES FROM THE REGULAR MONTHLY MEETING HELD ON JUNE 8, 2010**

III. **RESPONSE TO ISSUES FROM JUNE MEETING**

- A. C. O. Bruce/Central Park – Light pole at football field fell due to heavy wind storm. Insurance report pending. Insurance will pay for the one light pole, but we are waiting for their decision on two other compromised poles.
- B. Casa Grande Park – Staff has been directed to clean the graffiti.
- C. Petty White Park – Insurance adjuster reviewed the roof over the restrooms. We are awaiting their decision.
- D. Veterans’ Park – One tree died and will be removed. Thanks to Crash Photography, a new poster advertising the Memorial Bricks is on display at City Hall with Tanya Sims.

IV. **REQUESTS AND PRESENTATIONS**

- ❖ Mary Warren is leaving the Park Board. Thank you for your many years of dedicated service.

V. **DIRECTOR'S REPORT**

- A. We are having continuing problems with the new fountain due to trash and weeds plugging the intake valve. This requires additional work by staff to clean the bottom of the pump on a regular basis.
- B. Three new SEDC grant fund requests were made to the SEDC Board in June: Phase II Final for Petty White soccer lights; and computerized lights schedules at C. O. Bruce/Central Park. The new basketball court surface at the C. O. Bruce/Central Park tennis court is the third item, which was presented. All three will be going to the public hearing scheduled for City Council's August 9, 2010 meeting.
- C. Rodney Plunkett submitted his intention to retire at the end of June. The position may not be filled until the new fiscal year.
- D. Financial report on the Patriotic Festival.
- E. My last day is Friday July 30. Several staff members will take over my responsibilities.

VI. **INITIATIVES**

None.

VII. **PARK COMMENTS**

- ❖ C. O. Bruce/Central Park
- ❖ Heard Park
- ❖ Casa Grande Park
- ❖ Putnam Park
- ❖ Petty White Park
- ❖ Veterans' Park
- ❖ Bearden Park

VIII. **FUTURE AGENDA ITEMS**

None.

IX. **ADJOURNMENT**

Persons with disabilities, who plan to attend this meeting and may need special assistance, should contact the City Secretary's Office at 972-287-2050 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.

This is an Open Meeting of the Parks and Recreation Commission and attendees may include member(s) of City Council attending in the capacity of interested citizens. A Council quorum is not expected nor sought. No City Council deliberations will be conducted nor will any City Council action take place at this meeting.

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the Seagoville Parks and Recreation Commission is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 8th day of July, 2010, by 12:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Cindy Kintz, Planning Technician
Parks and Recreation Commission Liaison

I certify that the attached agenda of items to be considered by the P.A.R.C. Board was removed by me from the Seagoville City Hall glass entryway on the _____ day of _____, 2010
_____ a.m. / p.m.

_____ Title: _____