

AGENDA
PARKS AND RECREATION COMMISSION
Meeting scheduled to begin at 6:30 p.m.,
Tuesday, August 10, 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
SHARON CHAMBLISS
BLANCHE GATTIS
MOLLY LOZANO
(VACANT)

- I. **CALL TO ORDER**

- II. **APPROVAL OF THE MINUTES FROM THE REGULAR MONTHLY MEETING HELD ON JULY 13, 2010**

- III. **RESPONSE TO ISSUES FROM JULY MEETING**
 - A. C. O. Bruce/Central Park – The light pole at the football field and the other two compromised poles were not on the scheduled list of covered items; therefore, the insurance provider will not cover the cost of repairing/replacing them. Public Works Director/ACM Mike Hitt has already contacted Nema 3 Electric to repair/replace the light poles. These items have been added to the scheduled list of covered items.
 - B. Casa Grande Park – Staff removed the graffiti on Monday/Tuesday of this week.
 - C. Petty White Park – Insurance provider paid \$540.77 towards the damage to the roof over the restroom facilities and \$413.44 towards the damage to the concessions building. Public Works Director/ACM Mike Hitt had Staff turn over the existing sand pile already on the park grounds.
 - D. Veterans' Park – Staff will notify the brick company of the casing surrounding the bricks is coming up in places.
 - E. Bearden Park – The insurance provider paid \$406.81 towards the damage to the roof over the restroom facilities and \$360.18 towards the damage to the storage building.

IV. **REQUESTS AND PRESENTATIONS**

- A. Library Director Liz Gant will present a draft of the PARC brochure for the Commission to review and make suggestions.

V. **DIRECTOR'S REPORT**

- A. Three new SEDC grant fund requests were made to the SEDC Board and approved in June. The three requests were for Phase II Final for Petty White Park soccer lights; computerized lights schedules at C. O. Bruce/Central Park; and a new basketball court surface at the C. O. Bruce/Central Park tennis court. All three will be going to the public hearing scheduled for City Council's August 9, 2010 meeting.

VI. **INITIATIVES**

- A. A community garden project (Chairperson Furstenwerth Acker).

VII. **PARK COMMENTS**

- ❖ C. O. Bruce/Central Park
- ❖ Heard Park
- ❖ Casa Grande Park
- ❖ Putnam Park – (Vacancy)
- ❖ 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 4th day of August, 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: _____