

June 4, 2019 – 7 p.m. Roy R. Estle Memorial Library

Attendance: Bob King, Mary Werch, Ken Matteson, Amy Jarnagin, Dan Oberender, Susan Collins, Mark Mernone

Absent: None

Guests: Scott Deavers

Mary called meeting to order

Agenda Bob moved to approve, Ken seconded, passed 7-0

Approval of minutes from May 7. Bob moved to approve. Dan seconded, passed 7-0

Public Communications:

Scott discussed ideas around a new sign for Heritage Park

Discussion and possible recommendation to Council on amending Code of Ordinances to include Trails under Park Regulations and to modify current regulations.

Mark makes a motion to support the re-write of Ordinance 532 referring to chapter 47 of city code.

Susan seconds the motion

Passes 7-0

Request for donation of pool pass from DCG Educational Foundation

Ken moved to approve the pool pass donation to the DCG Educational Foundation

Mark seconds the motion

Passes 7-0

Wellmark Grant

a) Amy makes a motion to submit a Wellmark Grant for a 30x64 pavilion structure up to a total cost of \$160K + Concrete (with bids to come later) and

b) Bob to write a letter to the city from Park & Rec to recommend approval.

Dan seconds the motion

Passes 7-0

Order back boards for tennis court

Bob moves to approve up to \$7000 for tennis back boards

Amy seconds the motion. Passes 4-0

Approve sign and open house plan for Dallas County Foundation Grant (softball and park restroom updates).

Topic pushed to the following month, not ready to discuss.

Approve final plan for ice skating rink purchases

Susan moves to have all sports nets into existing storage shed currently in Heritage Park and we purchase the following for the ice skating rink:

- Netting to surround the full rink
- 2 hockey goal nets
- Yaktrax
- 1 heavy duty steel scraper

Mark seconds

Passes 7-0

Amy makes a motion to increase shed budget into a 10x16 sized shed to include insulation, electrical, spotlights outside, shelving, skate sharpener, an ice house roof set on dirt (moveable) up to \$12K.
Bob seconds the motion
Passes 7-0

Sound system for the pool
An invoice (bill) was passed along to the sorority.

Meeting adjourned.