

**MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JUNE 19, 2018
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

CALL TO ORDER

The Watauga Parks Development Corporation convened the Regular Meeting at 6:05 p.m., with the following members present:

Art Miner, President
Pete Beierschmitt, Vice-President
Becky Hartless, Secretary
Jan Hill, Member
Leah Chauvin, Member

and

Sandra Gibson, Director of Finance/Treasurer
Sal Torres, Director of Parks and Community Services/Staff Liaison

with

Director Christopher Poorman, absent with notice.

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Financial Report for May 2018

Sandra Gibson, Director of Finance/Treasurer, provided the Financial Report for May 2018.

2. Parks and Community Services Report for May 2018

Sal Torres, Director of Parks and Community Services provided the report for May 2018.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of May 15, 2018

Secretary Hartless made a motion to approve the Minutes of Regular Meeting of May 15, 2018. Vice-President Beierschmitt seconded the motion, which passed as unanimously.

NEW BUSINESS

1. Discuss proposed 2018-2019 Watauga Parks Development Corporation Budget; provide update on Watauga Parks Development Corporation revenues and expenditures

Sandra Gibson, Director of Finance/Treasurer and Sal Torres, Director of Parks and Community Services presented the budget overview for Fiscal Year 2018-19.

2. Discussion and action on recommendations of changes to the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget

Vice-President Beierschmitt made a motion to approve the proposed budget with a specific amendment to remove one Parks Maintenance Worker II , one Parks Maintenance Worker I, and Summer I Maintenance Worker from the proposed budget. Director Hill seconded the motion, which passed as unanimously.

3. Discussion and action on setting a public hearing to discuss the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget during the Regular meeting scheduled for July 17, 2018 at 6:00 p.m.

Vice-President Beierschmitt made a motion to approve setting a public hearing to discuss the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget during the Regular meeting scheduled for July 17, 2018 at 6:00 p.m. Director Chauvin seconded the motion, which passed unanimously.

4. Discussion and action on setting the date of July 17, 2018 immediately following the Public Hearing at 6:00 p.m., to adopt the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget

Vice-President Beierschmitt made a motion to approve setting the date of July 17, 2018 immediately following the Public Hearing at 6:00 p.m., to adopt the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget. Director Hill seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business, President Miner adjourned the meeting at 6:35 p.m.

APPROVED: this 17th day of July, 2018
SIGNED: this 17th day of July, 2018

APPROVED:

Arthur L. Miner /s/

Art Miner, President

ATTEST:

Becky Hartless /s/ —

Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office