

**MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, MARCH 20, 2018
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 P.M.**

Members present:

Art Miner	President
Pete Beierschmitt	Vice-President
Leah Chauvin	Director
Jan Hill	Director
Kim Irving	Director
Chase Poorman	Director

with

Secretary Becky Hartless, absent with notice.

and

Sal Torres	Director of Parks and Community Services
Sandra Gibson	Director of Finance

CALL TO ORDER

President Miner called the meeting to order at 6:00 p.m.

CITIZEN'S OPEN FORUM

None.

REPORTS FROM STAFF

1. Financial Report for the month of February 2018

Sandra Gibson, Director of Finance/Treasurer, presented the Financial Report for the month of February 2018.

2. Parks and Community Services Report for February 2018

Sal Torres, Director of Parks and Community Services, presented the Parks and Community Services Report for February 2018.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of February 20, 2018

Director Beierschmitt made a motion to approve the minutes of the Regular Meeting of February 20, 2018 as presented. Director Poorman seconded the motion, which passed as follows:

AYES: Beierschmitt, Hill, Chauvin, Irving, Poorman
NAYS: None
ABSTAIN: Miner
ABSENT: Hartless

PUBLIC HEARING

1. Public Hearing to allow for citizen input regarding the Shade Structure Project at Indian Springs Park in an amount not to exceed \$21,580

- a. Open Public Hearing-allow for staff comments

President Miner recessed the meeting and opened the public hearing at 6:08 p.m. Sal Torres, Director of Parks and Community Services, provided a summary of the project.

- b. Public Comments

There were no public comments.

- c. Close Public Hearing

President Miner closed the public hearing and reconvened the meeting at 6:10 p.m.

2. Public Hearing to allow for citizen input regarding the Picnic Pad Areas Project at Foster Village Park in an amount not to exceed \$44,000

- a. Open Public Hearing-allow for staff comments

President Miner recessed the meeting and opened the public hearing at 6:10 p.m.

- b. Public Comments

There were no public comments.

- c. Close Public Hearing

President Miner closed the public hearing and reconvened the meeting at 6:11 p.m.

NEW BUSINESS

1. Discussion and action to approve the Shade Structure Project at Indian Springs in an amount not to exceed \$21,580 and recommend it be presented to the City Council for final approval

Director Hill made a motion to approve the Shade Structure Project at Indian Springs in an amount not to exceed \$21,580 and recommend it be presented to the City Council for final approval. Vice-President Beierschmitt seconded the motion, which passed as follows:

AYES: Beierschmitt, Hill, Chauvin, Irving, Poorman
NAYS: None
ABSTAIN: Miner
ABSENT: Hartless

2. Discussion and action to approve the Picnic Pad Project at Foster Village Park in an amount not to exceed \$44,000 and recommend it be presented to the City Council for final approval

Vice-President Beierschmitt made a motion to to approve the Picnic Pad Project at Foster Village Park in an amount not to exceed \$44,000 and recommend it be presented to the City Council for final approval. Director Irving seconded the motion, which passed as follows:

AYES: Beierschmitt, Hill, Chauvin, Irving, Poorman
NAYS: None
ABSTAIN: Miner
ABSENT: Hartless

ADJOURNMENT

With there being no further business to conduct, President Miner adjourned the meeting at 6:13 p.m.

APPROVED: this 15th day of May, 2018

SIGNED: this 15th day of May, 2018

ATTEST:

Becky Hartless /s/

Secretary

APPROVED:

Arthur L. Miner /s/

Art Miner, President