

**MINUTES  
WATAUGA PARKS DEVELOPMENT CORPORATION  
REGULAR MEETING  
TUESDAY, NOVEMBER 20, 2018  
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148  
6:00 PM**

**CALL TO ORDER**

The Watauga Parks Development Corporation convened the Regular Meeting at 6:01 p.m., with the following members present:

Art Miner, President  
Becky Hartless, Secretary  
Christopher Poorman, Director  
Jan Hill, Director  
Leah Chauvin, Director

with Director Joy Longerbeam, absent with notice and Vice-President Pete Beierschmitt, absent without notice,

and

Andrea Gardner, City Manager/Registered Agent  
Sandra Gibson, Director of Finance/Treasurer  
Sal Torres, Director of Parks and Community Services/Staff Liaison

**CITIZEN'S OPEN FORUM**

None

**REPORTS FROM STAFF**

1. Parks Staff Report for October 2018

Sal Torres, Director of Parks and Community Services/Staff Liaison, provided the Parks Staff Report for October 2018.

2. Monthly Financial Report for the Period Ending September 30, 2018 (Pre-Audit)

Sandra Gibson, Director of Finance/Treasurer, provided the Monthly Financial

Report for the Period Ending September 30, 2018 (Pre-Audit).

## APPROVAL OF MINUTES

1. Approval of Minutes of Regular Meeting for July 17, 2018

Secretary Hartless made a motion to approve the minutes as presented, Director Chauvin seconded the motion which passed unanimously.

2. Approval of August 21, 2018 Regular Meeting Minutes

Secretary Hartless made a motion to approve the minutes as presented, Director Hill seconded the motion which passed unanimously.

## NEW BUSINESS

1. Discussion and action on making a recommendation to the Planning & Zoning Commission as it pertains to changing the use of the property located at 6200 Watauga Road from GU (Government Use) to GB (General Business)

Secretary Hartless made a motion to approve making a recommendation to the Planning & Zoning Commission as it pertains to changing the use of the property located at 6200 Watauga Road from GU (Government Use) to GB (General Business), Director Hill seconded the motion which passed 3 for (Hartless, Chauvin, Hill) and 1 against (Poorman).

2. Discussion, direction and possible action on scheduling Economic Development Training

Director Poorman made a motion to approve moving forward with scheduling training for Economic Development, Director Hill seconded the motion which was approved unanimously.

## ADJOURNMENT

With there being no further business to discuss, President Miner adjourned the meeting at 6:29 p.m.

APPROVED:

this 8/19<sup>th</sup> day of March, 2019  
*for*

**SIGNED:**

this 19<sup>th</sup> day of March, 2019

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