

**MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, MAY 15, 2018
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

CALL TO ORDER

The Watauga Parks Development Corporation convened at 6:00 p.m., with the following members present:

Art Miner	President
Pete Beierschmitt	Vice-President
Jan Hil	Director
Leah Chauvin	Director
Chase Poorman	Director
Becky Hartless	Director

and

Sandra Gibson	Treasurer
Sal Torres	Staff Liaison

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Parks and Community Services Report for April 2018

Sal Torres, Parks and Community Services Director provided the Parks and Community Services Report for April 2018.

2. Monthly Financial Report for the period ending March 31, 2018

Sandra Gibson, Director of Finance/Treasurer, provided the Monthly Financial Report for the period ending March 31, 2018.

APPROVAL OF MINUTES

1. Minutes of the March 20, 2018 Regular Meeting

Vice-President Beierschmitt made a motion to approve the Minutes of the March 20, 2018, Regular Meeting. Director Hill seconded the motion, which passed as follows:

AYES: Beierschmitt, Hill, Chauvin, Poorman, Hartless

NAYS: None

ABSENT: None

ABSTAIN: Miner

NEW BUSINESS

1. Acceptance of the Watauga Parks Development Corporation audit for the period ending September 30, 2017

Director Hill made a motion to accept the Watauga Parks Development Corporation audit for the period ending September 30, 2017. Vice-President Beierschmitt seconded the motion, which passed as follows:

AYES: Beierschmitt, Hill, Chauvin, Poorman, Hartless

NAYS: None

ABSENT: None

ABSTAIN: Miner

ADJOURNMENT

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

APPROVED: this 19 day of June, 2018

SIGNED: this 19 day of June, 2018

APPROVED:

W. Arthur L. Miner /s/
Art Miner, President

ATTEST

Andrea Gardner /s/ *City Secretary*
Becky Hartless, Secretary *for Becky Hartless*

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