

**MINUTES
PARKS ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, JULY 7, 2021
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
2:00 PM**

CALL TO ORDER

City Manager Andrea Gardner called the meeting to order at 2:08 p.m.

ROLL CALL

Place 1	Jim McDonald	
Place 2	Andra Dunn	
Place 3	Natasha Havrda	
Place 4	Tim Bobseine	
Place 5	Lindy Riggall	(Absent without notice)

PRESENTATIONS

1. Oath of Office administered to members of the Parks Advisory Board

Administered by Ms. Gardner, CS. administered the Oath of Office to the following:

- Place 1, Jim McDonald
- Place 2, Andra Dunn
- Place 3, Natasha Havrda
- Place 4, Tim Bobseine

PUBLIC COMMENT

Requests for public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for public testimony were not received.

ACTION ITEMS

1. Discuss and consider action to select officers of the Parks Advisory Board

Chairperson:

Ms. Andra Dunn nominated herself. As there were no other nominations, City

Secretary Gardner called for the Board to vote by show of right hand. Nomination carried 4-0-0-1.

Ayes: McDonald, Bobseine, Dunn, Havrda
Nays: None
Abstain: None
Absent:, Riggall

Chairperson Dunn took over the meeting.

Vice Chair:

Mr. Jim McDonald nominated himself. As there were no other nominations, Chairperson Dunn called for the Board to vote by show of right hand. Nomination carried 4-0-0-1.

Ayes: McDonald, Bobseine, Dunn, Havrda
Nays: None
Abstain: None
Absent:, Riggall

Secretary

Ms. Natasha Havrda nominated herself. As there were no other nominations, Chairperson Dunn called for the Board to vote by show of right hand. Nomination carried 4-0-0-1.

Ayes: McDonald, Bobseine, Dunn, Havrda
Nays: None
Abstain: None
Absent:, Riggall

2. Discuss and consider action to review and revise Parks Advisory Board bylaws

Vice Chair, McDonald made a motion to accept the item as presented. Motion seconded by Board Member, Bobseine. As there was no further discussion, Chairperson Dunn called for a vote. Motion carried 3-0-0-2.

Ayes: McDonald, Bobseine, Dunn
Nays: None
Abstain: None
Absent: Havrda, Riggall

ADJOURNMENT

Chairperson Dunn adjourned the meeting at 2:09 p.m.

APPROVED: this 3rd day of November, 2021.

SIGNED: this 3rd day of November, 2021.

APPROVED:

A. Dunn /s/

Andra Dunn, Chairperson

ATTEST:

T. Bobseine /s/

Tim Bobseine, City Secretary

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