

**MINUTES
PARKS ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 1, 2021
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
2:00 PM**

CALL TO ORDER

Chairperson Andra Dunn called the meeting to order at 2:08 p.m.

ROLL CALL

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

CITY STAFF

Chad Stephens, Interim Parks & Community Services Director
Samantha Ortega Records Clerk

COUNCIL

Arthur L. Miner, Mayor
Jan Hill, Primary Council Liaison
Mark Taylor, Alternate Council Liaison

PRESENTATIONS

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

Mayor Miner administered the Oath of Office to the following:

- Place 1, Jim McDonald

1. Presentation and discussion on Parks Projects Report

Chad Stephens presented the report to the board.

Board Member Bobseine inquired about tree planting along the areas with benches to provide shade. Mr. Stephens addressed the reason for the lack of trees and informed the board that irrigation would need to be piped to the trees in order to give the trees the necessary water. The current trees do have that water supplied. Moving forward if advised by the board to plant

trees by the benches the parks would also need to supply piped water to the newly planted trees. Mr. Bobseine asked about the failed irrigation for the trees. Mr. Stephens addressed his question.

Board Member Bobseine inquired about the wildflower project and Mr. Stephens gave clarification to his questions. Mr. Bobseine stated that he liked the flowers and thanked Mr. Stephens for the clarification on the project.

Chairperson Dunn thanked Mr. Stephens on his work on the lighting project.

Board Member McDonald inquired about a canopy being used to cover the benches. Mr. Stephens addressed his question. Mr. McDonald inquired about the color change in the water at Capp Smith Park. Mr. Stephens addressed this question as well.

Board Member Bobseine further inquired about using wildflowers to spell out Watauga. Mr. Stephens address this question. Mr. Bobseine commented on the snowstorm effecting the grass. Mr. Stephens addresses these comments.

Chairperson Dunn inquired about pole barn project. Mr. Stephens clarified the plans for this project. Board Member Bobseine also inquired further on this project and Mr. Stephens addressed these questions.

With no further discussion, the board moved to the next presentation.

2. Presentation and discussion on the FY2021-22 Parks Budget

Chad Stephens presented this item to the board.

Chairperson Dunn inquired about the fish restocking and Mr. Stephens address her questions.

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 provide direction on the Annual Holiday Outdoor Decoration Contest and the Yard of the Month for the City of Watauga Parks and Community Services Department**

Board Member Bobseine made a motion to accept taking on the Annual Holiday Outdoor Decoration Contest and the Yard of the Month for the City of Watauga Parks and Community Services Department. Motion seconded by Board Member McDonald. 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

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

Secretary

Chairperson Dunn nominated Tim Bobseine. Board Member McDonald seconded the nomination. As there were no other nominations, Chairperson Dunn called for the Board to vote by show of right hand. Nomination carried 3-0-0-2.

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

Chairperson:

Secretary Bobseine nominated Andra Dunn. Board Member McDonald seconded the nomination. As there were no other nominations, Chairperson Dunn called for the Board to vote by show of right hand. Nomination carried 3-0-0-2.

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

Vice-Chairperson:

President Dunn nominated Jim McDonald. Secretary Bobseine seconded the nomination. As there were no other nominations, Chairperson Dunn called for the Board to vote by show of right hand. Nomination carried 3-0-0-2.

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

ADJOURNMENT

Chairperson Andra Dunn adjourned the meeting at 2:44 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, Secretary

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