



MINUTES
WATAUGA PARKS ADVISORY BOARD REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
WEDNESDAY, JANUARY 4, 2023
2:00 PM

CALL TO ORDER

Chairperson Andra Dunn called the meeting to order at 2:00 p.m.

ROLL CALL

Andra Dunn
Stanley Hill
Vacant
Tim Bobseine
Vacant

Chairperson, Place 3
Place 1
Place 2
Secretary, Place 4
Place 5

And

Jan Hill
Linda Proskey
Timothy Hamilton
Brian Teneyck
Donna Strickland
Vickie Vickers

Council Liaison
City Secretary
Parks and Recreation Services Director
Parks Superintendent
Recreation Events Coordinator
Recreation Senior Events Coordinator

ANNOUNCEMENTS

Timothy Hamilton Watauga Parks and Recreational Services Director made the following announcements to the board:

1. Upcoming Special Community Events that include

- February 11th a night in Paris themed Daddy/Daughter dance from 6-8 pm at the Recreational Center
- May 6 from 9-11 am Splash Pad season opening celebration at Capp Smith Park
- May 6 from 1-3 pm Mother/Son tea at the Recreation Center
- May 18-21 Wataugafest
- September 15-16 Capp Smith Kids Campout and Fishin' derby

- Mr. Hamilton is also working out details for a couple of Community Movie nights and Concerts at the Capp Smith waterside amphitheater.

2. **Timothy Hamilton formally announced the winners of the recently completed Holiday of Lights decorating contest in each of the five contest categories.**

PRESENTATIONS

Timothy Hamilton reviewed an observed condition Watauga parks amenities report for the board as it relates to future replacement/upgrades and budgeting. Mr. Hamilton and Park Superintendent Mr. Brian Teneyck walked each of Watauga's Parks in November to develop the spreadsheet that was presented. Priority parks for attention are BISD, Hillview and Virgil Anthony as evidenced by the presented spreadsheet.

Chairperson Dunn recommended adding lighting as an amenity category to the Park Amenities spreadsheet.

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY

No requests for public comment were received.

REPORTS

1. **Update on Parks, Recreation and Senior Services**

Parks Superintendent Mr. Brian Teneyck, Ms. Donna Strickland and Ms. Vickie Vickers presented their report areas to the board per the detailed document provided with the meeting packet as part of the agenda.

CONSENT AGENDA

1. **Action item to approve the minutes from the 02 November 2022 Parks Advisory Board meeting.**

Place1 Stanley Hill made motion to approve the minutes. Place 4 Tim Bobseine second the motion.

Chairperson Dunn called for a vote.

Motion Passes 3-0-0

Ayes: Hill, Dunn, Bobseine

Nays: None

Abstain: None

Absent: None

ACTION ITEMS

- 1. Parks and Services Director Timothy Hamilton presented pros and cons arguments for extending dates and formalizing operational hours of the splash pad for the upcoming season.**

Place 4 Tim Bobseine made motion for recommendation to City Council to extend splash pad operations from the 1st weekend in May to the last weekend in September with hours from 9 am to 10 pm daily. Place 1 Stanley Hill second the motion.

Chairperson Dunn called for a vote.

Motion Passes 3-0-0

Ayes: Hill, Dunn, Bobseine

Nays: None

Abstain: None

Absent: None

- 2. Parks and Services Director Timothy Hamilton presented pros and cons for adjusting the Parks Advisory board scheduled meeting times to 6 pm on every other 1st Tuesday of the month moving forward in an attempt to help the board fill its' two current vacancies. No current board members have stated a schedule conflict with this proposed change.**

Place 4 Tim Bobseine made motion to move the scheduled meeting time for the PAB meetings to 6pm on the first Tuesday of every other month. Place 1 Stanley Hill second the motion.

Chairperson Dunn called for a vote.

Motion Passes 3-0-0

Ayes: Hill, Dunn, Bobseine

Nays: None

Abstain: None

Absent: None

- 1. An action item to elect a Parks Advisory Board member to the Vice Chair position was proposed at the last regular meeting.**

Place 4 Tim Bobseine stated that the reason for the action item was that the future board strength at that time was projected to be in excess of the bare 3 person minimum for a board quorum at the time of the January meeting. This vacancy fill did not happen unfortunately.

Chairperson Dunn called for a vote to delay this action item until the next regularly scheduled meeting.

Passed 3-0-0

Ayes: Hill, Dunn, Bobseine
Nays: None
Abstain: None
Absent: None

ITEMS FOR FUTURE AGENDAS

Chairperson Dunn requested input, and none was received at this time.

ADJOURNMENT

Chairperson Andra Dunn adjourned the meeting at 2:43 pm

APPROVED ON: This 4 day of March, 2023

SIGNED: This 4 day of March, 2023

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