



**MINUTES
WATAUGA PARKS ADVISORY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
TUESDAY, MAY 2, 2023
6:00 PM**

CALL TO ORDER

Chairperson Andra Dunn called the meeting to order at 6:10 p.m.

ROLL CALL

Andra Dunn	Chairperson, Place 2
Stanley Hill	Place 1
Kim Irving	Place 3
Tim Bobseine	Secretary, Place 4
Jared Hobbs	Place 5 (Absent Without Notice)

And

Jan Hill	Council Liaison
Arthur Miner	Mayor
Linda Proskey	City Secretary
Timothy Hamilton	Parks and Recreation Services Director

ANNOUNCEMENTS

Chairperson Andra Dunn reminded all PAB Members to complete their annual Cyber Security Training by 30 June

PRESENTATIONS

Mr. Timothy Hamilton Watauga Parks and Recreational Services Director made the following Presentation to the board:

1. Upcoming Special Community Events that include

- May 6th 9-11 am Splash Pad season opening celebration at Capp Smith Park
- May 6th 1-3 pm Mother/Son tea at the Recreation Center
- May 18-21 Wataugafest
- Jun 10th Family Field Day games at Indian Springs Park
- Jun 16th Concert in the Park featuring Empty Pockets
- Jul 14th Movie night in the park "Top Gun Maverick" sponsored and underwritten by our very own State Farm Insurance local business

2. The Recreation Center report was briefed by Mr. Hamilton per meeting packet.

Mr. Hamilton announced the April Yard of the Month Recipient with a special shout-out to Stan and Jan Hill for providing a Gift certificate for local business Tony's Pizza as part of the recognition of the April Yard of the Month winner. Board member Bobseine recommended local business sponsors and certificate perks for this competition moving forward to further incentivize resident participation.

Ms. Vickie Vickers briefed the Senior Activities portion of the meeting packet for the PAB.

Note: Ms. Vickers was recognized earlier in the day for her work with Seniors by Tarrant County Judge Tim O'Hare at a ceremony in downtown Fort Worth.

Mr. Brian Teneyck briefed the Parks-specific portion of the meeting packet for the PAB.

Mr. Hamilton then briefed us on planning and coordinating the upcoming Wataugafest Event. Highlights include:

- Pacific Islander themed this year
- "Incognito band" is performing as the Friday night headliner.
- Wrestling demonstrations and gamesmanship
- Saturday bands are "Ghosts of Hill County," "Poo Live Crew," and "Le Freak."

Mr. Hamilton reviewed and spotlighted local business sponsors and underwriters for the Wataugafest event. Community support is key to a successful and diverse event with something to offer to everyone in attendance.

Chairperson Dunn inquired about the pre-sale of Carnival wristbands. Director Hamilton stated that the sale of wristbands is entirely under the direct control of the carnival contractor locally at the event.

Board member Bobseine recommended the possibility of fireworks added to the key night of Wataugafest in the future to hold guests and provide a grand finale closing ceremony for the festival guests. Mr. Hamilton appreciated the feedback and plans for further festival expansion in the future.

PUBLIC COMMENT

Requests for Public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for Public testimony were not received.

CONSENT AGENDA

- 1. Action item to approve the minutes from the 07 Mar 2023 Parks Advisory Board meeting.**
- 2. Action item to move the next regular PAB scheduled meeting to Thursday 06 Jul at 6pm vice the 4th of July holiday.**

Place 4 Tim Bobseine made motion to approve the consent agenda. Place 1 Stanley Hill second the motion. Chairperson Dunn called for a vote.

Ayes: 3
Nays: 0
Abstain: 0
Absent: 1

The motion passed 3-0-0-1

ACTION ITEMS

- 1. Make recommendations on revamped upgraded playground designs for Indian Springs and Hillview Parks to City Council.**

Director Hamilton presented the pros and cons of three proposed equipment upgrades at each park to the PAB. Following his presentation, which included layout diagrams of existing playgrounds with the design proposals imposed, a vote on a recommended design for presentation to the City Council followed.

Following Mr. Hamilton's presentations, PAB design Inquiries, and discussions, board member Bobseine made a motion for design "A" s at both Indian Springs Park and Hillview Park to move forward as playground replacement recommendations to City Council. Place 1 Stanley Hill second the motion. Chairperson Dunn called for a vote.

Ayes: 3
Nays: 0
Abstain: 0
Absent: 1
The motion passed 3-0-0-1

ITEMS FOR FUTURE AGENDAS

Chairperson Dunn requested input for future agenda items. Chairperson Dunn requested adding volunteer and/or instructor recognition for the various city recreation programs and events as a regular agenda item for future meetings. Director Hamilton stated he could support that request. Nothing further for future agendas was requested.

ADJOURNMENT

Chairperson Andra Dunn adjourned the meeting at 7:08 pm

APPROVED: this 6 day of July, 2023

SIGNED: this 6 day of July, 2023

APPROVED:

Andra Dunn, Chairperson

ATTEST:

Tim Bobserne, Secretary