



AGENDA
WATAUGA PARKS ADVISORY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
THURSDAY, JANUARY 4, 2024
6:00 PM

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

ROLL CALL

ANNOUNCEMENTS

TRAINING

1. Annual board and commission training.
Arthur Miner, Mayor
Arthur Miner, Mayor

PRESENTATIONS

1. Spooktacular Yard Decorating Contest winners
Timothy Hamilton, Parks and Recreation Director
2. Holiday of Lights Decorating Contest winners
Timothy Hamilton, Parks and Recreation Director
3. Upcoming Parks & Community Services special events
Timothy Hamilton, Parks and Recreation Director
4. Recognition of outstanding volunteer
Timothy Hamilton, Parks and Recreation Director

PUBLIC COMMENT Individual citizens addressing the Board during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Board and no formal action will be taken.

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

REPORTS

1. Update on Parks, Recreation, & Senior Services
Timothy Hamilton, Parks and Recreation Director
2. Update on 2023 Splashpad season operations
Brian TenEyck, Parks Superintendent
Timothy Hamilton, Parks and Recreation Director
3. Park amenities condition report
Timothy Hamilton, Parks and Recreation Director

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consider approval of the September 5, 2023 Park Board minutes.
Linda Proskey, City Secretary

ACTION ITEMS

1. Discuss and consider action to select Parks Advisory Board officers:
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary**Linda Proskey, City Secretary**

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

☐ NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on December 28, 2023, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary



Animation Award: Rocco Pontuti, Jr.
7628 Maplehill Rd.
Watauga, TX 76148



Spookiest Award: Neal Gaudet
7400 Amber Dr.
Watauga, TX 76148



Judges Favorite Award: Gary & Anette Coppedge
6525 Bernadine St.
Watauga, TX 76148



Theme Award: Tom & Karen Wood
5800 Chadsford Ct.
Watauga, TX 76148



Griswold Award: Jeffrey & Kimberly Kizer
6440 Ridglea Dr.
Watauga, TX 76148



Character Award: Benjamin Thomas
5233 Cedar View Ct.
Watauga, TX 76148



Animation Award: Michael & Lisa Rhoades
6513 Kary Lynn Dr. S
Watauga, TX 76148



Judges Favorite Award: Bryan & Vickie Hoffman
6500 North Park Dr.
Watauga, TX 76148





Watauga Parks & Community Services Upcoming Special Events

February 10, 2024 – Family Dance – 2-4 pm,

Daddy /Daughter Dance 6-8 pm

@ Watauga Community Center

April 5, 2024 – Movie in the Park – TBD – sunset (8:00ish)

@ Capp Smith Park Amphitheater

April 12, 2024 – Concert in the Park – TBD – 7pm

@ Capp Smith Park Amphitheater

April 19, 2024 – Movie in the Park – TBD – sunset (8:15ish)

@ Capp Smith Park Amphitheater

April 26, 2024 – Concert in the Park – TBD – 7pm

@ Capp Smith Park Amphitheater

May 3, 2024 – Movie in the Park – TBD – sunset (8:15ish)

@ Capp Smith Park Amphitheater

May 4, 2024 – Splashpad Opening Day – 9-11am

@ Capp Smith Park Splashpad

May 16 – 19, 2024 – WataugaFest – (Thurs. 5-10p, Fri. 5-10p, Sat. 10a-10p, Sun. 12-6p)

@ Capp Smith Park

May 31, 2024 – Movie in the Park – TBD – sunset (8:45ish)

@ Capp Smith Park Amphitheater

June 8, 2024 – Family Field Day – 10am – 12pm

@ Indian Springs Park

September 13-14, 2024 – Kids Fishing Derby & Campout – 5pm – 10am

@ Capp Smith Park

Inquire @ thamilton@cowtx.org or 817-514-5890 about Volunteer, Sponsorship, and participation Opportunities at each special event!

Watauga Parks and Community Services Update

September & October 2023

Recreation:

- Concert in the Park – Michael Hix was held 09/08 @ the Capp Smith Amphitheater with come-and-go attendance of approximately only 40 due to the 110-degree heat that day
- Hosted the Kids Fishin’ Derby & Campout on 09/15-9/16 which was a huge success with over 250 attendees
- Hosted a Movie in the Park (The Greatest Showman) on 09/22 with approximately 135 attendees throughout the evening
- Hosted the Watauga 65th Birthday Celebration on 10/14 with approximately 35 in attendance throughout the 10am-2pm event
- Hosted a Movie in the Park (Hotel Transylvania: Transformania) at Capp Smith Park on 10/20 with approximately 190 attendees throughout the evening
- Hosted the Running Scared 5K & Fun Run at the Community Center on 10/21 with 86 participants
- Hosted a very, successful Halloween Bash 10/28 – over 2,800 attendees
- Membership check-ins – 4,731 (Senior, Adult, Family, Youth, & day passes) – down 799 vs. last period
- Rentals – Foster Village Cottage - 23, Capp Smith Park Amphitheater/Cabanas/Pavilions 33, Community Center Gym – 27
- YMCA Volleyball (Watauga Community Center) – Fall league started 09/16, Saturdays 8am-4pm
- i9 Sports Flag Football (Indian Springs Park) – Fall league started 09/16, Saturdays 8am-2pm
- Creative Connections class on Mondays & Thursdays from 9am-1pm – resumed on 09/07
- Homeschool P.E. 101 class on Mondays 1pm-2:30pm – started 09/11
- Yoga classes on Monday & Wednesday PM and Thursday AM
- Zumba classes on Monday & Wednesday AM and Tuesday & Thursday PM
- 10 Feet Tall Dance classes – Monday-Thursday evenings & Saturdays
- Krav Maga (Israeli self-defense class) on Monday & Wednesday @ 7pm (adult only)
- Watauga Hula classes – Thursdays @ 6:30pm (adult), Saturdays @ 10am (child)
- Pickleball – every Tuesday & Thursday morning/afternoon and Wednesday evenings (all levels)

Seniors:

- Saturday Nite Jamboree – Saturday’s @ 6pm - 9pm @ the Senior Center – singers, musicians, and audience welcome to play or just to listen – 42 attendees avg.
- Hosted a Senior Game Night on 09/12, 10/03, 10/10, & 10/17 with 29 on average in attendance
- Hosted a Senior Bingo on 09/26 with 32 in attendance
- Hosted a Senior Dance on 09/19 with 27 in attendance
- Walk-A-Bouts – Thursdays @ 8:30am – 5 participants avg.
- Tuesday Music Time from 1 – 3pm - 14 attendees avg.
- Ballroom & Line Dance class – Thursdays @ 8:30am – 16 participants avg.

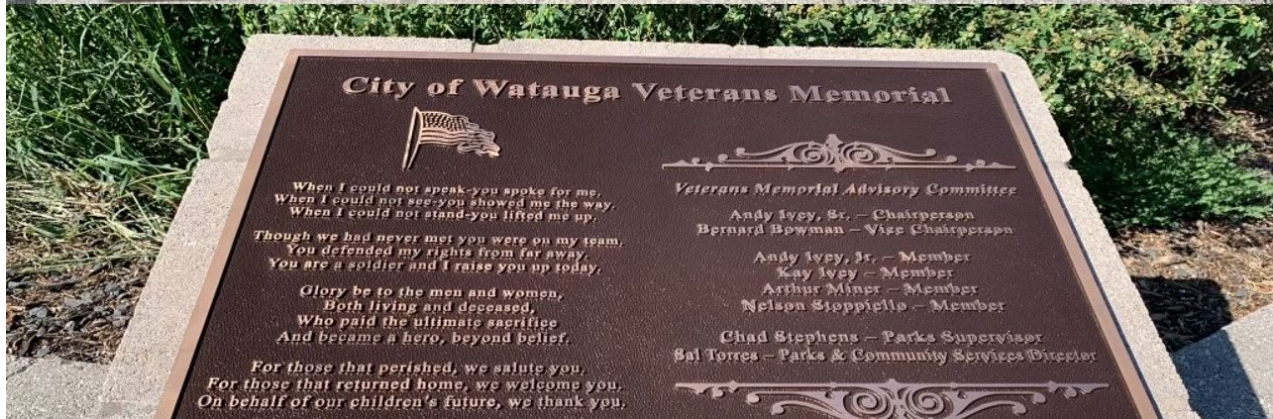
- Chair Volleyball Thursdays @ 9am – 7 participants avg.
- Crafts Thursdays @ 12:30pm – 9 participants avg.
- Daily games occurring Mon – Fri from 9am – 3pm – 22 participants avg.
- Weekly Tarrant Area Food Bank Store – Monday, Wednesday, Friday @ 10:30am – 45 participants avg.
- Don't Forget to Feed Me Pet Food Bank feeding approximately 20 cats (90 lbs.) & 40 dogs (160 lbs.) – 20 participants avg.
- Texas Purls (Knitting Group) (5), Piecemakers (Quilting Group) (8) – Wednesday's from 9am – 12:00pm
- Flyers (electric planes and rubber-band planes) on Wednesdays from 10am – 2:00pm – 10 participants avg.

Parks Division:

- Assisted Community Services in the successful execution of all fall events (Concert in the Park, Kids Fishin' Derby & Campout, Movie in the Park, Watauga 65th Birthday Celebration, Running Scared 5K, & Halloween Bash)
- The Splashpad missed the last 1.5 days of planned operation due to a motor malfunction, scheduled to be replaced before the next season along with the chemical controller
- A contractor restored commemorative plaques at the Veteran's Memorial @ Capp Smith Park
- Staff leveled parking at the shop and applied millings along the whole lot
- Staff repaired the Foster Village basketball fence (south end)
- Staff replaced the Browning lot fence that was damaged
- Staff cleaned trash out of Capp Smith Park Lake brought in from recent rainfall
- Staff pulled bed edging at City Hall
- Staff aerated all of the Indian Springs & Foster Village Parks ballfields
- Staff pulled old shrubs out of Capp Smith Park workout areas and cleaned beds
- Staff has been trimming trees at Capp Smith & Indian Springs Parks
- Staff trimmed bushes at the Community Center
- Staff repaired irrigation leaks at Foster Village Park, Hwy 377 rock area, & Hillview Park
- Performed daily duties of removing trash, cleaning restrooms, and general cleaning of the parks
- Staff mowed Watauga Rd. EDC lots, Whites Branch Creek trail, Browning Rd., and Yampa Trl. lots
- Mowing contractors are maintaining City properties according to the schedule



Kids Fishin' Derby & Campout @ Capp Smith Park



Veterans Memorial plaque restoration @ Capp Smith Park



Watauga 65th Birthday Celebration 10-14-23



Movie in the Park 10-20-23



Running Scared 5K & Fun Run 10-21-23



Halloween Bash 10-28-23



Halloween Bash 10-28-23



Watauga Parks and Community Services Update

November & December 2023

Recreation:

- Michael Radoyevich started on 11/13 as Recreation Coordinator for Recreation
- Hosted a successful Veterans Day Breakfast & Celebration at the Community Center and Capp Smith Park Veterans Memorial, respectively on 11/10/23, with approximately 130 in attendance throughout the event
- Hosted a successful Hometown Christmas event at Capp Smith Park on 12/02/23, with approximately 1,450 in attendance throughout the event
- Hosted a successful Breakfast with Santa event at the Community Center on 12/09/23, with approximately 93 in attendance
- Membership check-ins – 4,437 (Senior, Adult, Family, Youth, & day passes) – down 294 vs. last period
- Rentals – Foster Village Cottage - 25, Capp Smith Park Amphitheater/Cabanas/Pavilions 14, Community Center Gym – 32
- Tiny Tots and Time for Tots preschool programs are starting on 01/08/24, with the previous instructor, Paola, returning to teach
- Zumba Gold for 50+ active adults – Monday & Wednesday from 6:30pm-8:15pm, starts on 01/05/24
- Mega Stage Performing Arts classes – Monday & Wednesday from 10:30am-11:15am, starts on 01/08/24
- YMCA Volleyball (Watauga Community Center) – Saturdays 8am-4pm, ended 11/18
- i9 Sports Flag Football (Indian Springs Park) – Saturdays 8am-2pm, ended 11/11
- Creative Connections class on Mondays & Thursdays from 9am-1pm
- Homeschool P.E. 101 class on Mondays 1pm-2:30pm
- Yoga classes on Monday & Wednesday PM and Thursday AM
- Zumba classes on Monday & Wednesday AM and Tuesday & Thursday PM
- 10 Feet Tall Dance classes – Monday-Thursday evenings & Saturdays
- Krav Maga (Israeli self-defense class) on Monday & Wednesday @ 7pm (adult only)
- Watauga Hula classes – Thursdays @ 6:30pm (adult), Saturdays @ 10am (child), resume in January
- Pickleball – every Tuesday & Thursday morning/afternoon and Wednesday evenings (all levels)
- Planning for upcoming events and programs (Time for Tots, Tiny Tots, Family & Daddy/Daughter Dance, Movie in the Park, Concert in the Park, WataugaFest, & Camp Watauga) continues to be a big focus

Seniors:

- Saturday Nite Jamboree – Saturday's @ 6pm - 9pm @ the Senior Center – singers, musicians, and audience welcome to play or just to listen – 38 attendees avg.
- Hosted a Senior Game Night on 11/07 & 12/05 with 26 on average in attendance

- Hosted a Senior Bingo on 12/12 with 36 in attendance
- Hosted a Senior Dance on 11/21 & 12/19 with 25 average in attendance
- Walk-A-Bouts – Thursdays @ 8:30am – 5 participants avg.
- Tuesday Music Time from 1 – 3pm - 15 attendees avg.
- Ballroom & Line Dance class – Thursdays @ 8:30am – 16 participants avg.
- Chair Volleyball Thursdays @ 9am – 4 participants avg.
- Crafts Thursdays @ 12:30pm – 9 participants avg.
- Daily games occurring Mon – Fri from 9am – 3pm – 17 participants avg.
- Weekly Tarrant Area Food Bank Store – Monday, Wednesday, Friday @ 10:30am – 46 participants avg.
- Texas Purls (Knitting Group) (6), Piecemakers (Quilting Group) (9) – Wednesday's from 9am – 12:00pm
- Flyers (electric planes and rubber-band planes) on Wednesdays from 10am – 2:00pm – 10 participants avg.

Parks Division:

- Assisted with a successful Veterans Day Breakfast & Celebration at the Community Center and Capp Smith Park Veterans Memorial, respectively on 11/10/23
- Assisted with a successful Hometown Christmas event at Capp Smith Park on 12/02/23
- Assisting in planning for upcoming events and programs (Time for Tots, Tiny Tots, Family & Daddy/Daughter Dance, Movie in the Park, Concert in the Park, WataugaFest, & Camp Watauga) continues to be a big focus
- Staff performed an annual evaluation of all park amenities to inform future purchasing decisions and possible capital project requests
- Staff cleaned up and repositioned the decomposed granite in the triangle @ Capp Smith Park and at the Fire Station
- Staff is cutting back the perennial grasses and removing dead ones @ Capp Smith Park
- Staff installed and are checking the wreaths, Christmas tree, Christmas lights, etc. on city buildings and @ Capp Smith Park to ensure that they are functioning during the holiday season
- Performed daily duties of removing trash, cleaning restrooms, and general cleaning of the parks
- Staff mowed Watauga Rd. EDC lots, Whites Branch Creek trail, Browning Rd., and Yampa Trl. lots
- Mowing contractors have paused maintaining City properties according to the schedule and will resume in late February



Veterans Day Breakfast & Celebration 11-10-23





Veterans Day Breakfast & Celebration 11-10-23





Hometown Christmas 12-02-23





Hometown Christmas 12-02-23



Breakfast with Santa 12-09-23



Breakfast with Santa 12-09-23



WATAUGA SPLASHPAD OPERATIONS





DAILY CHECKLIST

CHECK	CHECK LOCKS AROUND FACILITY
CHECK FEATURES	CHECK PIPES, PUMPS AND BASKETS FOR LEAKS
CHECK	CHECK CHEMICALS 2X PER DAY
CHECK	CHECK PUMP LEVELS AND PRESSURE GAUGES
CHECK	CHECK CHLORINE AND MURATIC ACID LEVELS
CLEAN	CLEAN SKIMMER BASKET
RUN	RUN CRYPTO PUMP
PICK UP	PICK UP TRASH AND USE BLOWER TO CLEAN OFF SPLASH PAD
UPLOAD	UPLOAD DAILY REPORT TO HYDRA APP SERVER



WEEKLY

- BACKWASH OPERATING SYSTEM 2X WEEK
- POWERWASH CONCRETE AROUND PICNIC TABLES





SEASONAL

- WINTERIZE THE OPERATING SYSTEM
- TURN MOTOR ON/OFF WEEKLY
- DRAIN RECIRCULATION TANK AND SCRUB THE BOTTOM
- UNWINTERIZE THE SYSTEM

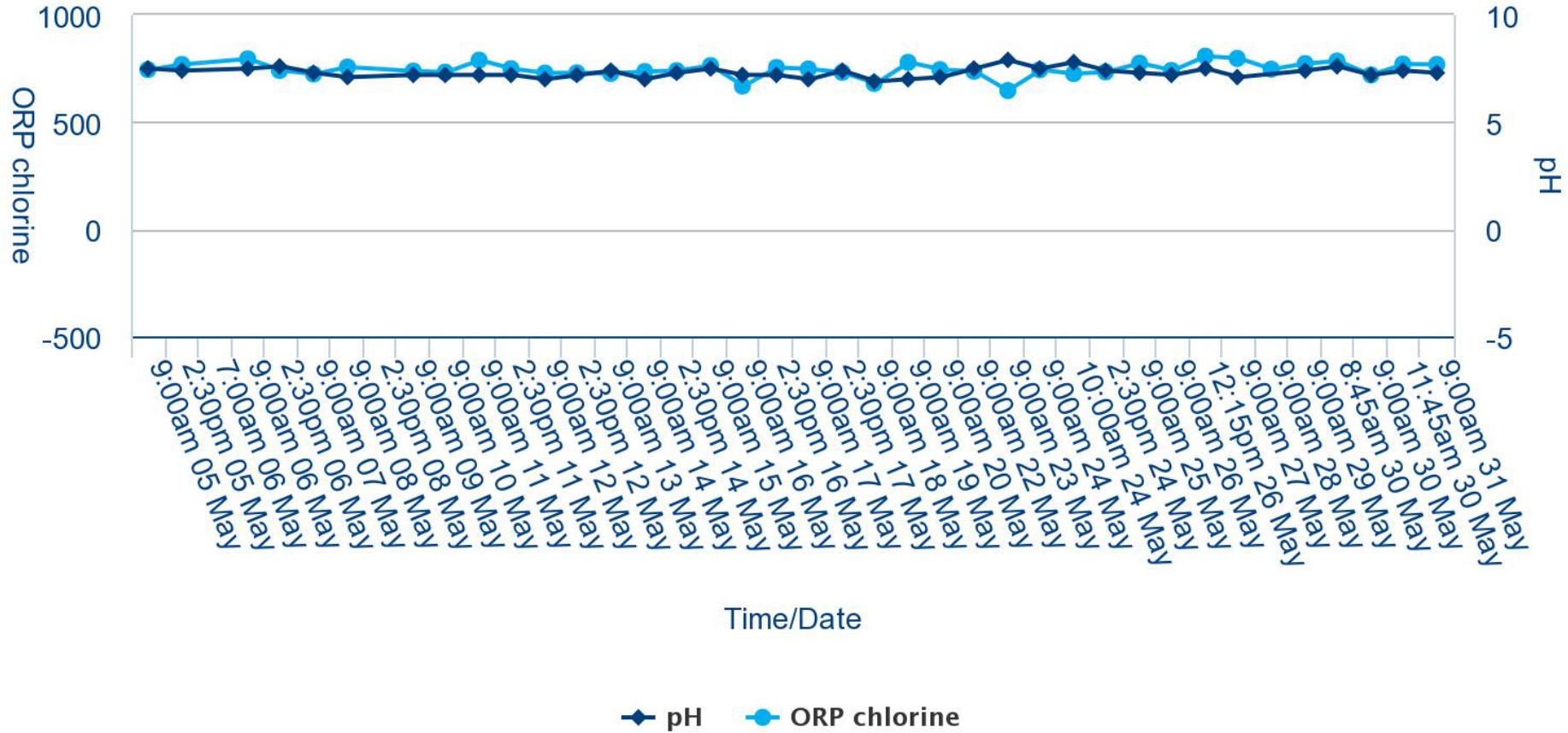


Watauga Splashpad - Pool report summary

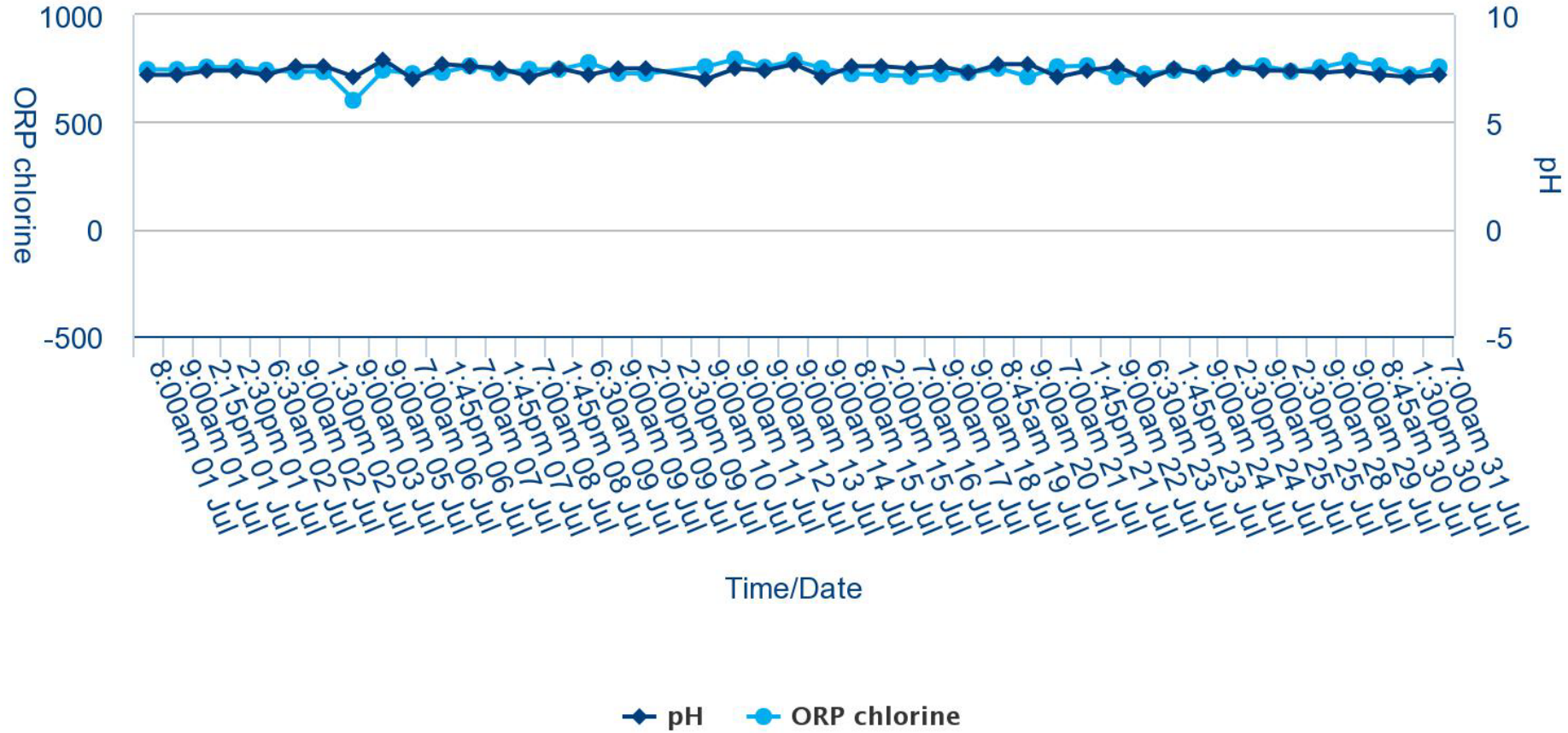
May 06 2023 to Sep 23 2023

Splash Pad			
Test	Total tests	Tests out of range	Percentage in correct range
Acid Gallons (Added)	69	0	100.00 %
Acid Amount (Gallons)	93	0	100.00 %
Chlorine Amount (Added)	73	0	100.00 %
Chlorine Amount (Gallons)	93	0	100.00 %
PSI Gauge (Suction)	84	0	100.00 %
Watauga Splash	3	0	100.00 %
ORP chlorine	196	0	100.00 %
Free bromine 3 - 10	0	0	0 %
FAC 2 - 10	1	0	100.00 %
Total chlorine 1 - 10	1	0	100.00 %
CC < 0.4	23	0	100.00 %
pH 7 - 8	195	14	92.82 %
Total alkalinity 80 - 180	1	1	0 %
Water temperature	1	0	100.00 %
Cyanuric acid 0 - 100	1	0	100.00 %
Approx patron nos	1	0	100.00 %
Totals	835	15	98.20 %

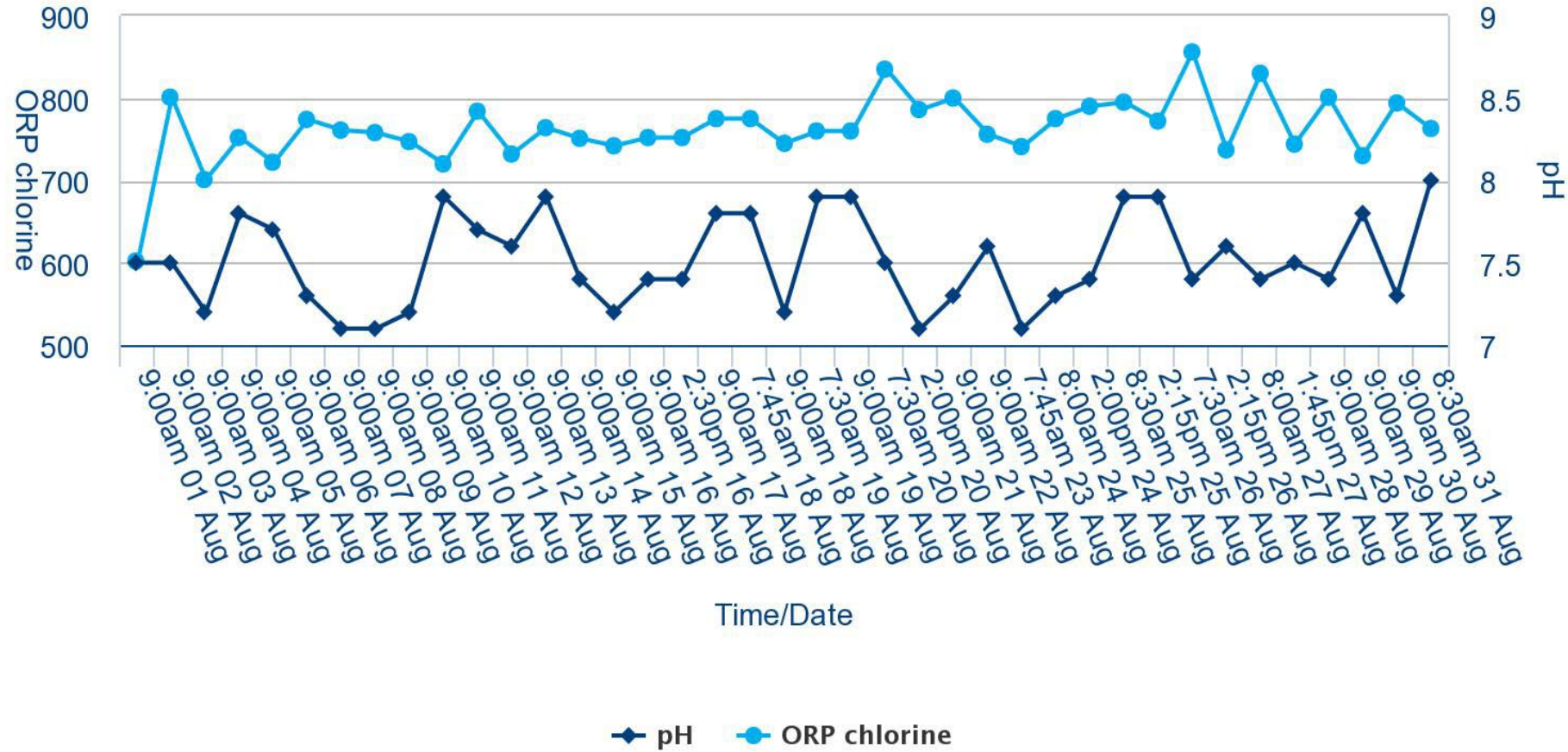
**Watauga Splashpad
 Splash Pad
 ORP chlorine, pH
 May 01 2023 - May 31 2023**



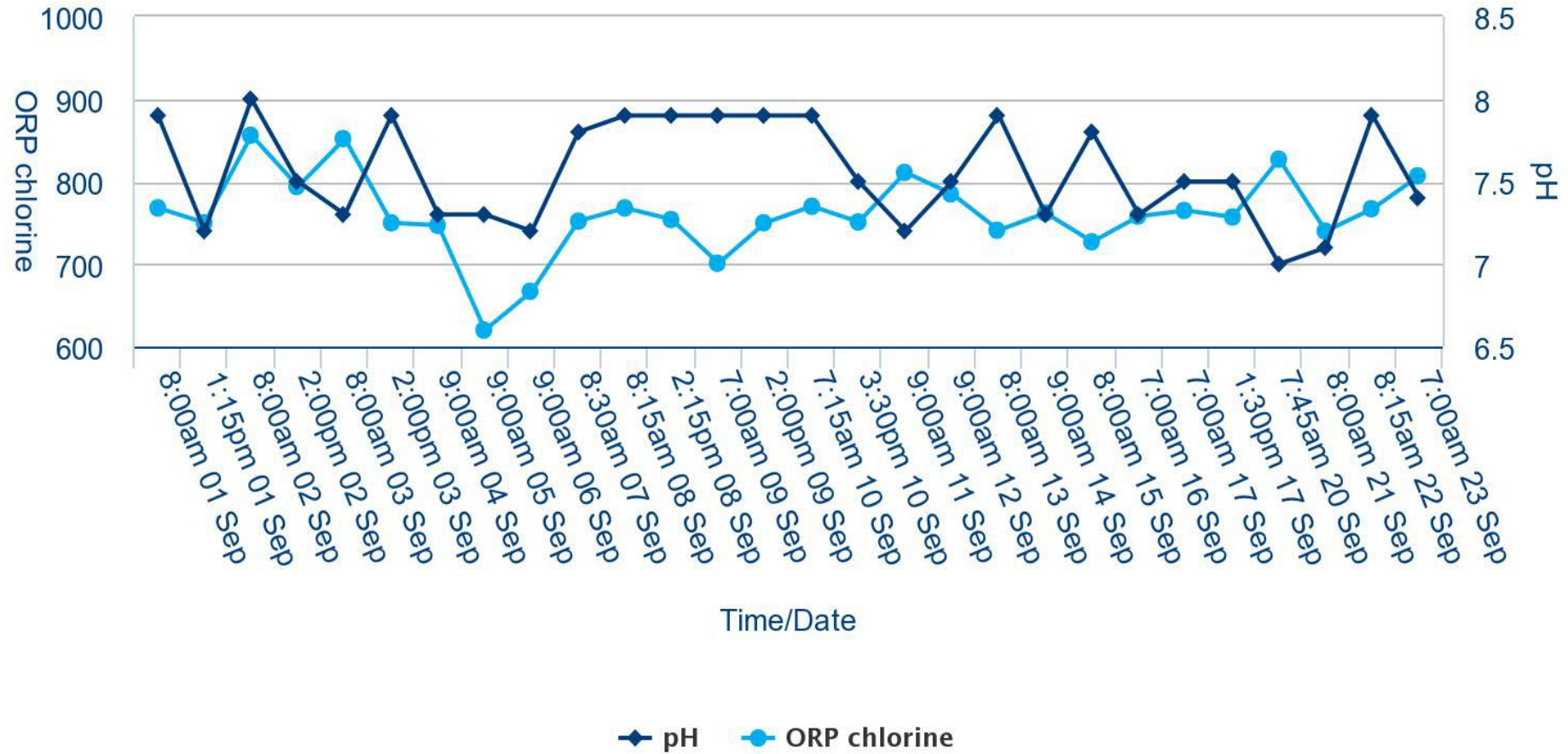
**Watauga Splashpad
 Splash Pad
 ORP chlorine, pH
 Jul 01 2023 - Jul 31 2023**



**Watauga Splashpad
 Splash Pad
 ORP chlorine, pH
 Aug 01 2023 - Aug 31 2023**



Watauga Splashpad Splash Pad ORP chlorine, pH Sep 01 2023 - Sep 23 2023



2023 SPLASHPAD OPERATION EXPENSES

- Chemicals used – liquid chlorine, muratic acid, & CCH Clarifier Pro (cryptosporidium protection)
- \$5,383 spent for season
- Equipment expenses of \$6,406 (new pump, new remote monitoring and controlling of water chemistry)
- New equipment to be installed in April 2024

Questions ?





City of Watauga Parks & Community Services

Park Name	Park Address	Acres		Benches	Drinking Fountains	Grills	Pavilions / Amphitheater	Picnic Tables	Playgrounds	Restrooms	Trash Barrels	Baseball fields	Bleachers	Basketball Courts	Concession Stand	Football Fields	Players' benches	Soccer Fields	Tennis Courts	Skate Park	Miles of Walking Trail	Workout Station	
BISD Park	5700 Chapman Rd.	7.61	7.61	10			2	2	1		4	2		1							0.5		
Capp Smith Park	5800 Robin Dr.	37.70	36.22	43	2	4	5	23	2	2	27	1									1.2	2	
Foster Village Park	6600 Starnes Rd.	12.00	11.80	12		3	2	7	1	1	16	5	13	1	1				2				
Hillview Park	5901 Hillview Dr.	0.60	0.55	3					1		3			1									
Indian Springs Park	7901 Indian Springs Rd.	15.20	15.22	15			1	3	1	1	11		6					3		1	0.5	1	
Virgil Anthony Park	5900 Barry Dr.	4.60	4.91	4			1	3	1		3	1		1							0.25		
Whites Branch Creek Trail	5301 Watauga Rd.	16.00	15.96	5																	0.5		
		93.71	92.27	92	2	7	11	38	7	4	64	9	19	4	1	0	0	3	2	1	3	3	
	avg life expectancy in yrs.			12	7	10	25	10	15	25	5	25	15	25	25	25	15	25	25	25	25	15	15
	per year rotation			7.67	0.29	0.70	0.44	3.80	0.47	0.16	12.80	0.36	1.27	0.16	0.04	0.00	0.00	0.12	0.08	0.04	0.20	0.20	
	rated below a 3 currently			12	0	0	0	6	0	0	7	0	0	0	0	0	0	0	0	0	0	0	



**MINUTES
WATAUGA PARKS ADVISORY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD
TUESDAY, SEPTEMBER 5, 2023
6:00 PM**

CALL TO ORDER

Chairperson Andra Dunn called the meeting to order at 6:00 PM

ROLL CALL

Stanley Hill	PLACE 1
Andra Dunn	PLACE 2
Kim Irving	PLACE 3 (Absent with Notice)
Tim Bobseine	PLACE 4
VACANT	PLACE 5

and

Arthur Miner	Watauga Mayor
Jan Hill	City Council Liaison (Alternate)
Linda Proskey	City Secretary
Timothy Hamilton	Watauga Parks and Recreation Director
Brian TenEyke	Watauga Parks Superintendent
Vickie Vickers	Recreation center Senior Events Coordinator

ANNOUNCEMENTS

1. Chairperson Andra Dunn announced to Community members watching the meeting at home that Place 5 on the Parks Advisory Board remains vacant and the procedures for volunteering to fill the position for anyone interested.

PRESENTATIONS

1. Mr. Hamilton presented upcoming Parks and Recreation Special events:

September 8, 2023 – Concert in the Park (Michael Hix) – 7pm @ Capp Smith Park Amphitheater.

September 15-16, 2023 – Kids Fishin' Derby & Campout – 5pm-10am @ Capp Smith Park.

September 22, 2023 – Movie in the Park (The Greatest Showman) – sunset (7:26ish) @ Capp Smith Park Amphitheater.
October 1, 2023 - 21st Spooktacular Halloween Yard decorations competition submissions.
October 14, 2023 – Watauga 65th Birthday Celebration – 10am-2pm @ Watauga Community Center.
October 20, 2023 – Movie in the Park (Hotel Transylvania: Transformania) – 7pm @ Capp Smith Park Amphitheater.
October 21, 2023 – Running Scared 5k – 8:00am @ Watauga Community Center.
October 27, 2023 – Senior Jamboree – 9am-1pm @ Capp Smith Park Amphitheater.
October 28, 2023 – Halloween Bash – 4-7pm @ Watauga Community Center.
November 10, 2023 – Veteran’s Day Celebration – 9-11:30am @ Watauga Community Center & Capp Smith Park.
December 2, 2023 – Hometown Christmas – 5-8pm.

2. Volunteer appreciation recognition

Parks Advisory Board Chairperson Andra Dunn and Directory Hamilton recognized Mr. Lawrence Hudson. They presented him with a plaque of appreciation for his 21 years of assisting and coordinating the Tarrant County Food Bank with Monday, Wednesday, and Friday distributions at the Watauga Recreation Center.

PUBLIC COMMENT

No requests for public comment received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony received.

REPORTS

1. Update of Parks, Recreation and Senior Services

Director Timothy Hamilton, Superintendent Brian Teneyck, and Coordinator Vickers briefed the Parks Advisory Board on their specific areas.

CONSENT AGENDA

1. Consider action to approve the Parks Advisory Board Minutes from the May 2, 2023, and July 6, 2023, meetings.

Tim Bobseine Place 4 made motion to approve the items on the Consent Agenda as written. Stanley Hill Place 1 second the motion. Chairperson Andra Dunn called for a vote.

Ayes. 3
 Nays. 0
 Abstain. 0
 Absent. 1

Motion passes. 3-0-0-1

ACTION ITEMS

1. Discussion of graffiti and vandalism in City Parks

Director Hamilton briefed the Parks Advisory Board on specific dated instances of both graffiti and vandalism at each of the City Parks. His presentation included a cost breakdown since January 2023 to correct these activities. The reported cost year to date is \$7200.00.

The current preventive posture is to ensure staff reports all instances to the Watauga police department. Continue charting instances to establish patterns while working with the local police. Future budgets to offset these activities could include enhanced technology and upgrades to prison-grade fixtures for common park access facilities.

Community members who witness activity are encouraged to contact the non-emergency police number to further document activity. These reports are also forwarded to the Recreation Department so that corrective action can be scheduled and taken to maintain park amenities as functional.

2. Consideration for selection of Parks Advisory Board Officers:

A. Chairperson B. Vice Chairperson C. Secretary

Tim Bobseine Place 4 made a motion to delay Board assignments until all members are present, including the Vacancy in place 5. Chairperson Dunn modified the motion to postpone until the next regularly scheduled meeting. Place 1 Stanley Hill seconded the modified motion. Chairperson Dunn called for a vote.

Ayes. 3
Nayes. 0
Abstain. 0
Absent. 1

Motion passes. 3-0-0-1

ITEMS FOR FUTURE AGENDAS

Place 4 Tim Bobseine requested a report on the annual cost to operate the Splash Pad following the 2023 season. He further asked for an overview of the testing in place to keep the Splash Pad safe for public use. He would also like to hear pro and con arguments for licensing food trucks on weekends to help offset operating costs for the Splash Pad and enhance its community impact.

ADJOURNMENT

Chairperson Andra Dunn adjourned the meeting at 6:51 pm

APPROVED: this _____ day of _____, 2023

SIGNED: this _____ day of _____, 2023

APPROVED:

Andra Dunn, Chairperson

ATTEST:

Tim Bobseine, Secretary

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