

MINUTES
PARK AND RECREATION BOARD MEETING
MONDAY, January 9, 2006
6:30 PM

The Board convened for their regular meeting at 6:32 PM at the Parks and Recreation Administration Office at 717 West Main Street, Arlington, Texas on January 9, 2006, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members and staff present, to wit:

Members:

Mr. Val Gibson	Chair	Place 8
Mr. Alvin Warren	Vice-Chair	Place 1
Mr. Charley Amos	Member	Place 2
Ms. Candace Halliburton	Member	Place 5
Mr. Joseph Way	Member	Place 7
Mr. James Maibach – arrived at 6:34	Member	Place 4
Mr. Glenn Troutman	Member	Place 9
Ms. Caron Montgomery	Member	Place 3
Ms. Laura Capik	Member	Place 6
Mr. Gabriel Rivas	Youth Member	Place 10

Staff:

Pete Jamieson	Director - PARD
Gordon Robertson	Parks Planning Manager - PARD
Jennifer Fadden	Assistant Director - PARD
Matt Young	Assistant Director - PARD
Bill Gilmore	Assistant Director - PARD
Chuck Wood	Parks Accounts Analyst – PARD
Renee' Thornton	Spotlight Employee
Terri Lynch	Accounting Aide - PARD

I. CALL MEETING TO ORDER

Chairman Val Gibson called the regular meeting to order at 6:32 PM.

II. PUBLIC HEARING

No hearings were scheduled

III. NOVEMBER 9, 2005 REGULAR MEETING MINUTES

Chairman Gibson asked for approval of the minutes. Mr. Warren made a motion to approve the minutes of the November 9, 2005 Board meeting and Ms. Capik seconded the motion. The motion passed unanimously.

IV. RECOGNITION – SPEAKER

Mr. Young introduced Ms. Renee' Thornton, Park Operations Administrator. Ms. Thornton provided a brief work history and some information on her current job assignment.

V. ITEMS FOR ACTION

Comments from Citizens (about Items for Action)

Items for Action

Appointment of two board members to the Arlington Sports Committee (ASC) – Mr. Warren made a

motion to approve the appointment of Alvin Warren and Jim Maibach as liaisons to the ASC. Mr. Maibach seconded the motion which passed unanimously.

Partnership Application – Mr. Maibach made a motion to approve the application which was developed to assist citizens and other community partners who may be interested in making application for project opportunity funds set aside as part of the 2005 Park Bond program. Mr. Way seconded the motion.

VI. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

1. Section 551.071, CONSULTATION WITH ATTORNEY

Consultation with City Attorney (Kathleen Weisskopf) regarding legal advice relative to Texas Alcoholic Beverage Code Restrictions

Executive Session closed at 7:25 p.m.

VII. ITEMS FROM CITIZENS

No items

VIII. SCHEDULED INFORMATION REPORTS

- a. Customer Comment Report – Mr. Young responded to questions concerning city policies as they relate to the maintenance of city park land, city owned property, linear parks, rights-of-way, and street medians.
- b. Planning Work Plan Report – Mr. Robertson presented a report regarding the current status of capital park construction and renovations projects.
- c. Program Financial Performance – Mr. Gilmore presented a report regarding expenses versus revenues in the General and Performance Funds.

IX. PARB INFORMATION ITEMS

History of the Arlington Sports Committee – Mr. Young presented information regarding the history of the Arlington Sports Committee and their contract agreements with the Parks and Recreation Department.

X. PARB COMMITTEE REPORTS

Planning and Policies – Glenn Troutman, Chair
No discussion.

Acquisition and Development – Caron Montgomery, Chair
No discussion.

Operations and Maintenance – Alvin Warren, Chair
No discussion.

XI. ITEMS FROM PARB MEMBERS

Reports from Liaisons to Advisory Boards – No discussion

Reports from Liaisons to Organizations – Ms. Halliburton informed the board of the Arlington Conservation Council Meeting January 21, 2006 at 5:00 p.m. at Epworth United Methodist Church.

Board Members

a) Linking with Organizations – No discussion

Announcements

Chair – No announcements.

There being no further business, the meeting adjourned at 9:03 p.m.

Val Gibson, PARB Chair

NOTE: Taped recordings and minutes of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.

X/Administration/Park Board/Minutes/01.09.06