

MINUTES
PARK AND RECREATION BOARD MEETING
MONDAY, FEBRUARY 13, 2006
6:30 PM

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administration Office at 717 West Main Street, Arlington, Texas on February 13, 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 - absent	Member	Place 7
Mr. James Maibach	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
Jennifer Chadwell	Administrative Assistant to the Director
Gordon Robertson	Parks Planning Manager - PARD
Matt Young	Assistant Director - PARD
Bill Gilmore	Assistant Director - PARD
Diana Foster	Park Facilities Coordinator
Heather Dowell	Lead Landscape Technician

I. CALL MEETING TO ORDER

Chairman Val Gibson called the regular meeting to order at 6:30 PM.

II. JANUARY 9, 2006 REGULAR MEETING MINUTES

Chairman Gibson asked for approval of the minutes. Mr. Troutman made a motion to approve the minutes of the January 9, 2006 board meeting with one correction under item III to change the verbiage from October to November. Mrs. Montgomery seconded the motion. The motion passed unanimously

III. RECOGNITION – SPOTLIGHT EMPLOYEE

Mr. Young introduced Ms. Heather Dowell, Lead Landscape Technician. Ms. Dowell provided a brief work history and some information on her current job assignment.

IV. ITEMS FOR ACTION

Comments from Citizens (about Items for Action)

Items for Action

Park Permits – Mr. Maibach made a motion to approve three park permit applications. Ms. Capik seconded the motion which passed unanimously.

STEP Grant Submission – Mr. Maibach made a motion to approve the request to submit a grant request for \$2.8 million to the Council of Governments for the Bowman Branch linear connection. Mr.

Warren seconded the motion.

V. ITEMS FROM CITIZENS

No items

VI. SCHEDULED INFORMATION REPORTS

- a. Park Partners Report** – Mr. Young presented a report regarding the current status of Park Partner projects and volunteers. Mr. Young also provided new Park Partner pamphlets to the Board and informed the Board that the Park Partners Program won this year's Administration Award at TRAPS (Texas Recreation and Park Society).
- b. Police Calls for Service Report** – Mr. Young presented a report regarding park crime statistics. The report showed an increase in crime by 11% from FY05 with vehicle burglaries remaining the top offense.
- c. Program Financial Performance** – Mr. Gilmore presented a report to provide the Board with 1st Quarter FY06 revenue figures for program facilities. Mr. Gilmore also informed the Board that deployment of the new Lawson financial software took place in January 2006.
- d. Customer Comment Report** – no discussion.
- e. Operations Maintenance Report** – Mr. Young presented a report highlighting the progress of several projects and activities such as athletic field maintenance, park facility improvements, and upcoming projects and events. Mr. Young also provided the Board with citizen donation pamphlets which are to be included with water bills going out to City of Arlington residents.
- f. Park Planning Projects** – Mr. Robertson presented a report regarding park planning projects underway and highlighted such events as the Town Center and Ecosystem Restoration plans.

VII. PARD INFORMATION REPORTS

- a. No discussion

VIII. 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.

IX. ITEMS FROM PARB MEMBERS

Reports from Liaisons to Advisory Boards – No discussion

Reports from Liaisons to Organizations – No discussion

Board Members

- a) Linking with Organizations – No discussion

Announcements

Chair – Mr. Gibson informed the Board of the development of a new committee that will be meeting on the 4th Monday of every month to revise the Parks Chapter of the City's Code of Ordinances.

There being no further business, the meeting adjourned at 8:50 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.

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