

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Parks Advisory Board of the City of Palestine convened in a Regular Meeting on Tuesday, March 5, 2019 at 12:00 p.m., in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present: Chairman Mike Kelly; Board Members Diane Davis, Thelma Holland, Billy Miller, Richard Bishop, and Amy Robinson.

Staff present: Community Services Director Patsy Smith, Community Services Asst. Director Ricky Dorsey, and City Secretary Teresa Herrera.

Board Members Sunny Broyles was absent.

CALL TO ORDER - REGULAR MEETING

With a quorum present, Chairman Kelly called the meeting to order at 12:03 p.m.

APPROVAL OF MINUTES

Committee Member Davis made a motion, seconded by Committee Member Bishop, to approve minutes from January 8, 2019, meeting as presented. Upon vote, motion carried unanimously 6-0.

BOARD DISCUSSION AND ACTION

Discussion and possible action regarding restroom renovations at Athletic Complex.

Director Smith explained that she has only received two bids at this time and is still waiting for a third bid. No action at this time and will present at the next meeting, once the third bid has been obtained.

Discuss strategic plan for Community Services Department.

Committee discussed that they need to have more involvement during the budget process and attend budget meeting in order to have representation for Community Services. Director Smith is still working on the strategic plan following recommendations from the committee.

DIRECTOR'S REPORT

Director Smith welcomed new Board Member Bishop. She presented monthly reports for January and February.

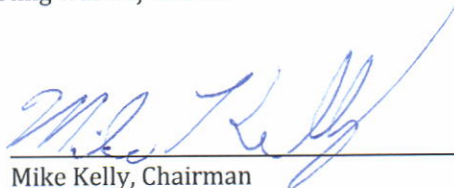
Family Fish Day is scheduled for April 13th at Wolf Creek Lake; Nerf War Tournament is scheduled for May 4th at Steven Bennett Park.

Board will discuss and approve swimming pool schedule for 2019 and strategic plan.

ADJOURN


With no other business to come before the Board, Board Member Bishop made a motion, seconded by Board Member Holland to adjourn the meeting at 12:35 p.m., meeting was adjourned.

PASSED AND APPROVED THIS 2ND DAY OF APRIL, 2019.



Mike Kelly, Chairman

ATTEST:



Teresa Herrera, City Secretary