

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

The Parks Advisory Board of the City of Palestine, Texas convened in a Regular meeting on Tuesday, December 05, 2017 at 12:00 pm in the Community Services Conference Room, 2000 S. Loop 256 Suite 30, Palestine, Texas, with following persons present:

Board Members:

Mike Kelly
Amy Robinson
Thelma Holland
Billy Miller
Diane Davis

Staff Present

Community Services Director Patsy Smith
Community Services Asst. Director Richard Dorsey
Community Service Administrative Asst. Patti Reid

Board Members Ann Coleman and Sunny Broyles were absent.

CALL TO ORDER

Chairman Mike Kelly called the meeting to order at 12:00 pm.

A. APPROVAL OF MINUTES

Consider approval of the Minutes of the Regular Meeting of the Parks Advisory Board on November 7, 2017.

Motion was made by Thelma Holland and seconded by Diane Davis to approve the minutes of November 7, 2017. Upon vote, Motion passed unanimously 5-0.

B. ITEMS FOR CONSIDERATION

Discuss athletic field fee schedule. The complex has been locked down for maintenance. Everyone that has belongings has got to get their stuff out by two weeks after the contract lapses. There will no longer be items stored on City owned property (Athletic Complex).

Director Smith advised that rye grass seed had been put down and the irrigation system was completed.

She stated that the \$5/child had been settled on and all fees have to be paid before they play. \$1500 will be charged for three day ball tournaments and \$1000 for two day tournaments. Concessions will be allowed but each "tenant" will have to supply their own equipment.

Final draft should be completed by January.

Discuss Junior Service League project at Reagan Park. Junior Service League has money in 2017 account and they want to spend it shade over the Splash Pad at Reagan Park. With the rest of the money, they then want to put shade around the playground areas for parents watching their children. They also have on their agenda to possibly building a jogging area at Reagan Park. They then want to move on to other City Parks.

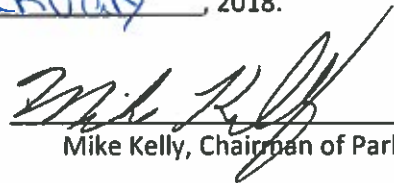
C. DIRECTOR'S REPORT

- Steven Bennett boardwalk has been completed. During holiday vacation or maybe Summer Vacation the inmates will be clearing the area around the floating bridge.
- Patsy and Ricky got with YMCA about Halloween and Easter. The YMCA has decided to hold a Halloween using donations that Patsy and Ricky were given. The YMCA will also hold an Easter Party at the new soccer complex just outside of Palestine with the plastic eggs that the Parks Department has.

D. ADJOURN

Board Member Diane Davis made motion to adjourn the meeting. The motion was seconded by Board Member Amy Robinson and Chairman Mike Kelly adjourned the meeting at 12:58 pm.

PASSED AND APPROVED THIS 9 DAY OF JANUARY, 2018.



Mike Kelly, Chairman of Parks Board

ATTEST:



Patti Reid, Administrative Assistant