

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, January 9, 2018 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
Sunny Broyles

Staff Present

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

Board Member Ann Coleman was absent. Board member Sunny Broyles left the meeting at 1:05 pm. Board member Billy Miller left the meeting at 1:18 and board member Amy Robinson left at 1:20 pm.

CALL TO ORDER

Chairman Mike Kelly called the meeting to order at 12:04 pm.

A. APPROVAL OF MINUTES

Consider approval of the Minutes of the Regular Meeting of the Parks Advisory Board on December 5, 2018.

Motion was made by Diane Davis and seconded by Thelma Holland to approve the minutes of December 5, 2018. Upon vote, Motion passed unanimously 6-0.

B. ITEMS FOR CONSIDERATION

The order of items for discussion on the agenda was changed. Number 2 was first and number one was second.

Listen to Cary McKinney speak on the Anderson County Football League for not longer than 15 minutes. Mr. McKinney spoke about his football league and explained that he needed the control of entire complex during his season. He stated if he didn't have the control then he had no authority over the rest of complex should a problem arise. He stated that games are played on every Saturday on either field 1 or 5 and they begin at 8 am. The other fields 2, 3, 8 and 9 are used for practice. He said that he will allow others to play, especially the girls, because they don't have anything to do. He also said that people using those fields are not allowed to have the other concession stand(s) open. McKinney stated that he had 8 teams last season of

children 8-12 years of age. He began speaking at 12:06 pm and was prompted to close numerous times but did so at 12:45 pm.

Discuss Athletic Guidelines as typed and sent to each member. One member requested to have a certified copy of the roster with all children participating in the athletic event, including the cheer leaders. There was also discussion on editing the wording on some parts of the guidelines. The board voted to except the user fee. Motion was made by Thelma Holland and seconded Diane Davis. Upon vote, motion passed 3-0.

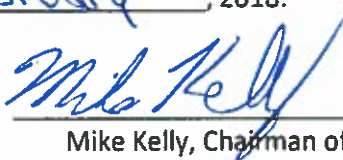
C. **DIRECTOR'S REPORT**

There was no director's report.

D. **ADJOURN**

Chairman of the Board adjourned the meeting at 1:35 pm.

PASSED AND APPROVED THIS 6 DAY OF February, 2018.



Mike Kelly, Chairman of Parks Board

ATTEST:



Patti Reid, Administrative Assistant

Patti Reid, Administrative Assistant