MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, MARCH 15, 2016
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 P.M.

Members present:

Art Miner	President
Pete Beierschmitt	Vice-President
Leah Chauvin	Secretary
Jan Hill	Director
Glenn Knight	Director
Kim Irving	Director

and

Sandra Gibson	Director of Finance & Administration/Treasurer
Sal Torres	Director of Parks and Community Services

with

Director Roma Bowman, absent with notice.

CALL TO ORDER

President Miner called the meeting to order at 6:30 p.m.

CITIZEN'S OPEN FORUM

Mr. Majib Khalil, 6005 Chapman Road, Watauga, Texas, provided information about the sport of Cricket and gave his thanks for the location in Watauga where his team plays Cricket. Mr. Khalil, requested amenities such as flood lights and fencing.

REPORTS FROM STAFF

1. Financial Report for the month of February, 2016

   Deby Woodard, Assistant Director of Finance & Administration/Purchasing Manager, presented the financial report for the Month of February 2016.

2. Parks and Community Services Report for February 2016

   Chad Stevens, Parks Supervisor, presented the Parks and Community Services Report for February 2016.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of February 16, 2016

Vice-President Bierschmitt made a motion to approve the Minutes of the Regular Meeting of February 16, 2016. Director Knight seconded the motion, which prevailed as follows:

AYES:	Beierschmitt, Chauvin, Hill, Knight, Irving
NAYS:	None
ABSTAIN:	Miner
ABSENT:	Bowman

NEW BUSINESS

1. Discussion and action on selection of Parks Development Corporation Officers

(a) President

Director Beierschmitt nominated Director Miner to serve as President. Director Hill seconded the nomination which passed as follows:

AYES:	Beierschmitt, Chauvin, Hill, Knight, Irving
NAYS:	None
ABSTAIN:	Miner
ABSENT:	Bowman

(b) Vice-President

Director Miner nominated Director Beierschmitt to serve as Vice-President. Director Knight seconded the nomination which passed as follows:

AYES:	Beierschmitt, Chauvin, Hill, Knight, Irving
NAYS:	None
ABSTAIN:	Miner
ABSENT:	Bowman

(c) Secretary

Director Beierschmitt nominated Director Chauvin to serve as Secretary. Director Hill seconded the nomination which passed as follows:

AYES:	Beierschmitt, Chauvin, Hill, Knight, Irving
NAYS:	None
ABSTAIN:	Miner
ABSENT:	Bowman

2. Discussion and action on approval and recommendation to Council of purchase and installation of shade structure at Capp Smith Park Playground, in an amount not to exceed $22,000

Vice-Chairperson Beierschmitt made a motion to approve and recommend to Council the purchase and installation of a shade structure at Capp Smith Park Playground, in an amount not to exceed $22,000. Director Hill seconded the nomination which passed as follows:

AYES:	Beierschmitt, Chauvin, Hill, Knight, Irving
NAYS:	None
ABSTAIN:	Miner
ABSENT:	Bowman

PUBLIC MEETING

1. Public Meeting to provide citizens an opportunity to share ideas, suggestions and recommendations with regard to the Watauga Parks Master Plan

President Miner recessed the Regular Meeting at 6:44 p.m., and opened the Public Meeting. During the Public Meeting citizens shared ideas, suggestions and recommendations with regard to the Watauga Parks Master Plan. President Miner closed the Public Meeting and reconvened the Regular Meeting at 8:01 p.m.

ADJOURNMENT

With there being no further business to conduct, President Miner adjourned the meeting at 8:01 p.m.

APPROVED: this 21 day of June 2016

SIGNED: this 21 day of June 2016

ATTEST:
Leah Chauvin
Leah Chauvin, Secretary

APPROVED:
Arthur L Miner
Art Miner, President