

MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, JULY 12, 2016
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 P.M.

Members present:

Pete Beierschmitt	Vice-President
Leah Chauvin	Secretary
Jan Hill	Director
Kim Irving	Director

and

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

with

President Art Miner and Director Roma Bowman absent with notice.

CALL TO ORDER

Vice-President Beierschmitt called the meeting to order at 6:30 p.m.

CITIZEN'S OPEN FORUM

None.

REPORTS FROM STAFF

1. Parks and Community Services Report for June 2016

Sal Torres, Director of Parks and Community Services, presented the Parks and Community Services Report for June 2016.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of June 21, 2016

Secretary Chauvin made a motion to approve the Minutes of the Regular Meeting of June 21, 2016 as presented. Director Hill seconded the motion, which prevailed as follows:

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

PUBLIC HEARING

1. Public hearing on the proposed Watauga Parks Development Corporation budget for the 2016-2017 Fiscal Year

Vice- President Beierschmitt recessed the meeting and opened the public hearing.

Mrs. Melva Clark, 5705 Travis Court, Watauga, Texas, made comments about a proposed dog park which was not approved in the budget.

Vice- President Beierschmitt reconvened the meeting and closed the public hearing at 6:38 p.m.

NEW BUSINESS

1. Discussion and action on approval and recommendation to Watauga City Council of the Watauga Parks Development Corporation proposed budget for the 2016-2017 Fiscal Year

Director Hill made a motion to approve and recommend to Watauga City Council the Watauga Parks Development Corporation proposed budget for the 2016-2017 Fiscal Year. Director Irving, seconded the motion, which passed as follows:

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

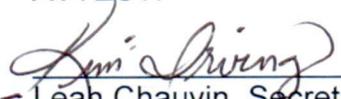
ADJOURNMENT

With there being no further business to conduct, Vice-President Beierschmitt adjourned the meeting at 6:49 p.m.

APPROVED: this 13th day of September, 2016

SIGNED: this 13th day of September, 2016

ATTEST:

for - Leah Chauvin


Leah Chauvin, Secretary

APPROVED:



Art Miner, President