

City of Pilot Point, Texas

Meeting Minutes of the

June 18, 2019

The Parks Board of the City of Pilot Point, Texas met on this date at 6:00 p.m. for a regular meeting.

The Parks Board members' present were Shannon Stephens, Chris Cox, Hershel Bockman, Rocky Marshall, Matt McIlravy, and Nita Bell.

City staff member present: Alice Holloway

A. Roll Call/Call to Order

Shannon Stephens announced a quorum and called the meeting to order at 6:02 pm.

B. Discuss, consider, and possible action on approval of the Parks Board minutes of the October 23, 2018 and April 18, 2019.

Nita Bell moved to approve the minutes of October 23, 2018 and April 18, 2019. Matt McIlravy seconded the motion. The motion passed unanimously.

C. Discuss, consider, and possible action on parking regulations at City Parks.

The board discussed issues at the park with non park participate using the parking spots. Matt Ilravy and Shannon Stephens agreed to bring back ideas at the next meeting.

D. Discuss, consider, and possible action on signage at City Parks.

The board discussed looking at the current signage and proposing new signage dealing with foul language. The board agreed to bring back ideas at the next meeting.

E. Discuss, consider, and possible action on necessary items that needs to be added to City Parks this budget year.

The board discussed items that is desperately needed for the parks, but understands that there is a budgeted item for the park, just no money.

F. Discuss and receive update on the parks ferritization program.

City Secretary Alice Holloway stated that the contract with Granulawn has been approved and they have already started working on park property.

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G. Discuss, consider, and possible action on planning the following events:

1) Movies in the Park

City Secretary ask anyone who can be available to please be at the park by 8:00 pm to help set up.

H. Discuss, consider, and possible action on priorities, plans, and recommended budget for 2019-2020 budget.

- Parks Director- Full Time-Salary around \$40,000-\$45,000 annually
- Irrigation system at Old City Park
- Mulch around swings and edge it
- Dug out fences at ball fields
- Shading over playground structure

I. Discuss, consider, and possible action on setting dates and times of future meetings.

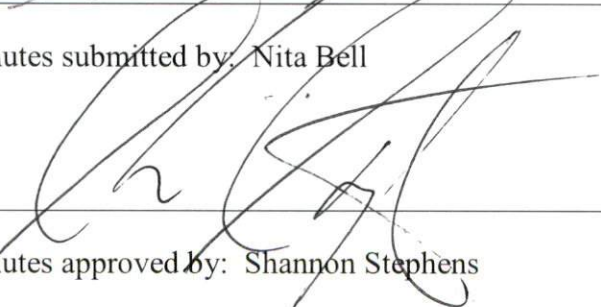
The board agreed on the 3rd Tuesday of each month at 6:00 pm.

J. Adjourn

Nita Bell moved to adjourn. Hershel Bockman seconded the motion and the meeting was adjourned the meeting at 7:15 pm.



Minutes submitted by: Nita Bell



Minutes approved by: Shannon Stephens