



CITY OF HUTCHINS PARKS AND RECREATION BOARD

Jonas Houston - Chair – Place 4
Vernice Matthews Vice-Chair – Place 2
Brenda Campbell – Place 1
Cornelious Caldwell – Place 3
Dominic Didehbani – Place 5

HUTCHINS PARK & RECREATION BOARD MEETING

TUESDAY – NOVEMBER 6, 2018 at 6:30 P.M.

HUTCHINS CITY HALL - 321 N. MAIN STREET

AGENDA

A. Call Meeting to Order

The meeting was called to order by Jonas Houston

B. Invocation

The invocation was done by Vernice Matthews

C. Roll Call

Jonas Houston called roll

Present: Jonas Houston, Vernice Matthews, Dominic Didehbani, Brenda Campbell

Absent: Cornelious Caldwell

Staff Present: Trudy Lewis, Tanangelia Beatty, Robert McWayne, Steve Perry, Rocky Siegler

Staff Absent: Tammy Cantu

D. Citizen Comments

Each person wishing to address the Parks and Recreation Board regarding items not on the posted agenda may do so at this time. In accordance with State law, the Parks and Recreation Board may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to City staff or placed on a future agenda.

E. Consent Agenda

Consideration and action regarding approval of the minutes of the Parks and Recreation Board meeting held on October 2, 2018.

Vernice Matthews made a motion to approve the Consent Agenda items as read by Jonas Houston. Seconded by Brenda Campbell. All for; motion carried.

F. Presentations

1. Update on cost of remaining items for Sunrise Creek Park

Presented by ~~Tammy Cantu, City Liaison/Secretary Parks and Recreation Board~~ Trudy Lewis, City Administrator.

2. Surveillance cameras at Sunrise Creek Park walking trail.

Presented by Richard Harries, Technical Account Manager, Wireless CCTV LLC

3. Update on Parkland Dedication Funds for Valley View Park.
Presented by Trudy Lewis, City Administrator, City of Hutchins
4. Update on remaining cost of improvements for MLK Park
Presented by Robert McWayne, Operations Manager, City of Hutchins
5. Update on Harvest Fest expenses
Presented by ~~Tammy Cantu, City Liaison/Secretary Parks and Recreation Board~~ Trudy Lewis, City Administrator
6. Update on Christmas Parade and Tree Lighting December 8th
Presented by ~~Tammy Cantu, City Liaison/Secretary Parks and Recreation Board~~ Trudy Lewis, City Administrator

G. Regular Agenda

1. Discussion and necessary action regarding the remaining balance on Parkland Dedication Fund for Sunrise Creek Park.
Dominic Didehbani made a motion to approve the purchase of the Elkay Stone Aggregate water fountain, pipe bollards to be made by Public Works Dept., and trail map to be ordered by Robert McWayne. Board also decided on all the Fitness Equipment on the list except the Double Leg Press. Seconded by Cornelious Caldwell. All for, motion carried
2. Discussion and necessary action regarding MLK Park improvements with CDBG funds.
Brenda Campbell made a motion to table necessary action regarding MLK Park improvements with CDBG funds. Seconded by Vernice Matthews. All for, motion carried.

H. Adjournment

Brenda Campbell made a motion to adjourn. Seconded by Cornelious Caldwell. All for; motion carried.

I, THE UNDERSIGNED AUTHORITY DO HEREBY CERTIFY THAT the Notice of Meeting was posted at the entrance, on the bulletin board at City Hall of the City of Hutchins, Texas a place convenient and readily accessible to the general public, as well as to the City's website www.cityofhutchins.org and said Notice was posted on the following date and time: November 2, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Tammy Cantu

Tammy Cantu
Secretary/City Liaison
Parks & Recreation Board

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