

**City of Melissa Park Board
Minutes May 12, 2004**

Call to Order- 6:40pm

Roll Call- Amy Burchett, Diane Miller, Chris Easterling, Gary Lisle, Johnny Maberry

Citizen Participation- none
Lee Gibson

Request to adjust agenda- none

Park Activities/ Park Coordinator- Adam not present. Diane Miller did try the water fountain at Bob Miller park, after pumping it several times, the water did come out.

Approval of past minutes- Johnny Maberry motioned to approve the April 28, 2004 minutes. Diane Miller 2nd, passed 4-0. Gary Lisle abstained since he wasn't present at the April 28 meeting.

Discuss and take action on Proposed Park Ordinances- Johnny Maberry motioned to give the proposed update to the city of Melissa park & recreation ordinances and the minimal playground standards to the city staff for review. Amy Burchett 2nd passed 5-0.

Discuss and take action on Collin County Open Space Grants-
Discussed meeting Wed. May 19 to discuss the applications. Each park must have it own application.

Discuss and take action on Bob Miller Park Dedication date-
No date is firm up at this time.

Adjourn- 7:45