

**City of Melissa Park Board
June 9, 2004 Minutes**

Call to Order- 6:55pm

Roll Call- Amy Burchett, Diane Miller, Gary Lisle, Johnny Maberry, Mark Gunstenson
Diane Miller called the meeting to order.

Citizen Participation- None

Park Coordinator Discussion- Not present

Reading and Approval of Past Minutes- Johnny Maberry motion to approve May 12 minutes as corrected, Gary Lisle 2nd, passed 5-0. May 19, 2004 Meeting had no Quorum.

Discuss and Take Action on C.C. Open Spaces & Parks Grant Applications for park development in City of Melissa-

The park board is concerned over the direction of Hunters Ridge Park and lack of any communication from the city to the park board. For example, the sidewalk that was recently installed at Hunters Ridge Park property could have been used for matching funds in the grant process. The park board will focus on Bob Miller Park and Zadow park for C.C.O.S.P. Grants until further instructions from the city.

Grant Application information needs to be to Kelly Maberry, who will once again write the grants, no later than June 18. Diane Will obtain all minutes needed and meet with city engineer Bob Helmberger and park board Chairman Chris Easterling to discuss maps and other items needed. Mark will get letters from Melissa ISD for Zadow park and Bob Miller Park, Amy will get letters from Melissa Girl Scouts, Boy Scouts and Dove Creek Home Owners if there is such a group, for both parks. Gary will get letters from Berry Farms home owner association for Bob Miller Park, and both parks from the VFW, and the Chamber of Commerce.

Discuss and Take Action on Proposed Sidewalk between Zadow Park and New MISD Stadium-

Gary Lisle motioned to recommend that the city council authorize the construction of connecting sidewalk from Zadow Park trail to the stadium. All Funding will be donated by Pogue Construction and benefit those who use the trail and stadium for walking purposes. Amy Burchett 2nd, passed 5-0.

Adjourn- 7:45