

**City of Melissa Park Board
August 11, 2004 Minutes**

Call to order- 6:45

Roll Call-

Amy Burchett, Diane Miller, Chris Easterling, Doug Zadow, Gary Lisle, Johnny Maberry. Stan Mercer, City Council, Lee Gibson citizen/VFW volunteer also present.

Citizen Participation-

Stan Mercer has had citizens asking questions on Hunters Ridge Park development.. Chris will meet with Mr. Box to discuss the issue.

Park Coordinator Discussion-

Park Maintenance- Grass infields at Zadow park are in place. Goals on Basketball court need nets fixed, maybe chain nets should be considered, volley ball court has grass growing in it. Missing shrubs need to be replaced along parking lot and south side. Discussed general maintenance at Zadow park, Chris will get with Adam and discuss a schedule for fertilizing, raking, mowing, etc. Bob Miller Park water fountain isn't working at all now. Dead tree has been removed at BMP.

Reading and Approval of Past Minutes-

Johnny Maberry motioned to approve the June9, 2004 minutes, as corrected. Diane Miller 2nd, passed 6-0.

Update on Collin County Open Spaces & Parks Grant-

Grants will be rewarded in October.

Discuss and Take Action on Bob Miller Park-

a. Dedication items/monuments- Wording on one monument was misspelled, and one side was cracked. Diane spoke with Robert Ammons about it, he said it would take a few days to redo, that was months ago. Would like to have the monument done before we set a dedication date.

b. Bridge Purchases- discussed board going by to see the bridges at Collin County steel prior to action.

c. Purchase on property adjoining BMP- Diane motioned to recommend to City Council to look into/investigate purchasing the property south of BMP and if at all possible, to purchase it for BMP park expansion. Amy Burchett 2nd, passed 6-0.

Discuss and Take Action on Proposed City Park Ordinances-

Additional copies were handed out to the park board by Lee Gibson. Copies will be given to the code review board for review then have a workshop together on it. Also should get Bob Helmberger/city engineer to give input on them.

Gary Lisle motioned we take proposed City of Melissa Parks & Recreation ordinances and the proposed sub division ordinances changes in chapter 9 and provide them to the code review board and if they approve, take it to the council. Doug Zadow 2nd, passed 6-0.

Amy Burchett motioned to also send the minimum playground standards to the code review board as well for their approval. Diane Miller 2nd, passed 6-0.

Discuss and Take Action on Park Board Meeting Times-

Doug Zadow motioned to change meetings to 7pm on the 2nd Wednesday of each month. Diane Miller 2nd, passed 6-0.

Adjourn- 8:15pm

