

City of Melissa Park Board September 8, 2004 Minutes

- 1. Call to order** 7:12
- 2. Roll Call** Amy Burchett, Diane Miller, Chris Easterling, Mark Gunstenson, Lee Gibson- city ordinances, Stan Mercer-city council
- 3. Citizen Participation** Stan Mercer mentioned that the Maberry homestead was for sale and there had been some discussions about it as a possible museum location, he will approach the 4B board.
- 4. Park Coordinator Discussions**
Park Maintenance-Nets at Zadow Park have been replaced, volleyball poles have been painted.
- 5. Reading and Approval of Past Minutes**
Mark Gunstenson motioned to approve the Aug. 11, 2004 Park board minutes. Diane Miller 2nd, Passed 4-0.
- 6. Discuss and take action on Hunters Ridge Park plans**
No further news at this time. Discussed an email from Gary Evans, Pulte Homes, to Tammy Williams stating that as far as they knew the money for Hunters Ridge Park Development had been given to the city and if she had any questions to direct them to Gee Development.
- 7. Discuss and take action on Bob Miller Park**
 - a. Dedication items/monument** the second monument sign is in and it is cracked and has been installed already. Another sign has been ordered. When the monument is fixed, that may be a good time to dedicate the park and announce the grant money awarded from the Collin County open spaces grant process.
 - b. Proposed purchase of Bridges** Chris Will go and look at them.
 - c. Purchase of property adjoining park** Chris Easterling motioned that the purchase of future parkland be added to the city council agenda. Mark Gunstenson 2nd, passed 4-0.
- 8. Discuss and take action on Proposed city park ordinances** Chris Easterling & Lee Gibson will go to the next meeting of the code review board.
- 9. Discuss and take action on coordinating fencing along Berry Road with the Berry Farms subdivision.** Residents are considering a fence along Berry Road and would like to coordinate with the park.
- 10. Discuss and take action on Zadow Park**
 - a. Xeriscape area- MISD Gifted and Talented Coordinator would like to involve her classes** Diane Miller motioned to invite Mrs. Barber, MISD Gifted and Talented Coordinator to attend the next park board meeting. Amy Burchett 2nd, passed 4-0.
 - b. Property adjoining Zadow park, formerly designated for the library**
- 11. Discuss and take action on forming a committee to survey Melissa area for future park sites of various sizes per the Melissa Park & Recreation Master Plan and future acquisition of such park land.** Tabled.
- 12. Mark Gunstenson Resigned-** Due to time spent on other boards, he would like to give someone else the opportunity to work on the park board.
- 13. Adjourn-**8:05pm