



REGULAR PARKS & RECREATION COMMISSION MEETING MINUTES

August 9, 2016 – 6:00 p.m.
Whitehouse City Council Chambers
311 East Main Street
Whitehouse, Texas 75791

Citizens may address the Commission regarding any posted agenda item by filling out a speakers' card prior to the item being called. These presentations shall be limited to three minutes. The Chair, at his discretion, may reasonably extend the time limit.

A. CALL TO ORDER AND ROLL CALL

Vice Chair Brad Farr called the meeting to order at 6:03 p.m.

Present: Andrew Focht, Daniel Turner, Shane Davenport and Brad Farr.

Absent: Jennifer Eckles, Nate Lambert and Hazel Bateman.

A quorum was present.

B. PRAYER

Don Branam gave the invocation.

C. PLEDGE OF ALLEGIANCE

TJ Farr led the Pledge of Allegiance.

D. PRESENTATIONS

None

E. COMMUNITY INTEREST

This section of the agenda shall allow any member of the Commission or the City Manager the opportunity to discuss minor, non-action items such as recognitions, scheduling, and upcoming civic events that are not listed on this agenda and which require no action by the Commission.

Nothing at this time.

F. PUBLIC FORUM

Citizens have an opportunity to address the Commission, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the Commission is limited by Texas Law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future Commission meeting.

No one spoke.

G. CONSENT AGENDA

This section shall provide for items that require action by the Commission, but where no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action.

1. Withdraw items from the Consent Agenda

Any Commission member may request the removal of any item from the Consent Agenda, in which case the item shall be discussed and voted upon separately.

2. Minutes of Parks and Recreation regular meeting on June , 2016

Andrew Focht made a motion to approve. Daniel Turner seconded the motion.

Ayes: Andrew Focht, Nate Lambert, Daniel Turner, Shane Davenport and Brad Farr

Noes: None

MOTION PASSED.

H. OTHER ACTION ITEMS / PUBLIC HEARING

1. Parks

a. City Park

1) Music in the Park

Shane Davenport gave an update about music groups; a few leads have not panned out but the search is ongoing. The WISD drum line and jazz band were suggested.

2) Movie in the Park

Nate Lambert is in charge of this; will wait on him for an update. There may be a possible movie date in October.

3) Kids Day in the Park

Mr. Lambert was also in charge of this event. Last month having this in conjunction with the last day of the splash park, movie and music was discussed. If weather permits the splash park could be opened in September for Kids Day. The date for this is October 1.

b. Splash Park

Mr. Branam gave a report; there were more rain out days this year. There will be a maintenance meeting next Tuesday.

c. Gardenview Park

There was minor damage from the flood.

d. Sports Complex

The fields were closed for a couple of weeks for maintenance.

2. Spring, Summer & Fall Ball

Registration for fall ball is about to begin.

I. ADMINISTRATIVE REPORTS

1. Receive reports from Staff

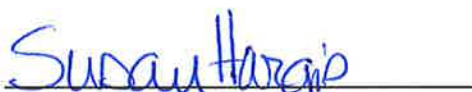
J. ADJOURN

Meeting adjourned; no time stated.



Brad Farr, Vice-Chairman

ATTEST:



Susan Hargis, City Secretary