



**MINUTES OF THE REGULAR SESSION MEETING FOR THE  
PARKS AND RECREATION BOARD  
WEDNESDAY, SEPTEMBER 19, 2018, 7:00 PM**

**Board Members Present**

Lisa Brown, Chairman  
Dayna Horak, Vice Chairman  
Ted Hopper  
Cindy Zuzu  
Cindy Laird  
Gerick Schraub *arrived 7:36pm*  
*vacancy*

**Board Members Absent**

Barbara Long  
Sarah Nambu

**Staff and Consultants Present**

Katrina Jones, Admin Assist  
David Rogers, Public Works Director

**1. Call to order and announce a quorum is present.**

*Chairman Lisa Brown called the meeting to order and announced a quorum present at 7:00pm.*

**2. Items of Community Interest.**

*Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.*

- o *National Night Out, October 2, 2018, 6-8pm, Haslet Community Park*
- o *Haunted Hayride Fire Dept. Fundraiser, October 20, 2018, 7-10pm, Haslet Fire Station*
- o *Republic Waste Recycle Bank Rewards program has been discontinued effective October 1, 2018*
- o *Free Electronic Waste Recycling Event for residents only, Saturday, September 29, 2018, 9-11am, behind the Fire Station*
- o *Park Board vacancy*
- o *Mosquito spraying Sept 20-21, 2018, beginning at 11:00 pm.*

**3. Discuss, consider and act on the approval of the July 11, 2018 regular meeting minutes.**

*A motion was made by Ted Hopper, seconded by Cindy Laird to approve the July 11, 2018 meeting minutes. Motion unanimously approved.*

**4. Discuss, consider and act on the approval of the August 15, 2018 regular meeting minutes.**

*A motion was made by Ted Hopper, seconded by Cindy Zuzu to approve the August 15, 2018 meeting minutes. Motion unanimously approved.*

- 5. Discuss, consider and act regarding the July 2018 financial statement.**  
*A motion was made by Ted Hopper, seconded by Lisa Brown to approve the July financial statement. Motion unanimously approved.*
- 6. Discuss, consider and act regarding the August 2018 financial statement.**  
*A motion was made by Ted Hopper, seconded by Cindy Laird to approve the August financial statement. Motion unanimously approved.*
- 7. Discussion regarding a tennis court donation fund.**  
*No action taken.*
- 8. (CONTINUED) Discuss, consider and act to make recommendation to city council regarding future Movies in the Park.**  
*Continued to the next meeting.*
- 9. Discuss, consider and act regarding the Christmas in the Park Event scheduled for Saturday, December 1, 2018.**
  - a. Approve funding for balloon artist**  
*No action taken.*
  - b. Christmas lighting**  
*No action taken.*
  - c. Music file(s) for animated decorations**  
*No action taken.*
  - d. Radio station for broadcasting**  
*A motion was made by Ted Hopper, seconded by Lisa Brown to approve funding radio station broadcasting at a cost of \$489.00.*
  - e. Miscellaneous expenses related to Christmas in the Park Event**  
*No action taken.*
- 10. Discuss, consider and act regarding event planning for the Veterans Day Event scheduled for Monday, November 12, 2018.**  
*Continued to the next meeting.*
- 11. Discuss, consider and act on expenditures and planning of future projects:**
  - A. National Night Out, October 2, 2018**  
*Park Board Members Dayna Horak, Cindy Laird, Ted Hopper and Lisa Brown volunteered to work the Park Board booth at the NNO event.*
  - B. Military Tribute**  
*No action taken.*
  - C. Easter Egg Hunt, April 13, 2019**  
*No action taken.*
  - D. Memorial Day Celebration, May 27, 2019**  
*No action taken.*
  - E. Wild West Fest, May 30-June 1, 2019**  
*A motion was made by Ted Hopper, seconded by Lisa Brown to approve funding of \$6500.00 to contract LE FREAK band for Friday, May 31, 2019, (8-9:30pm). Motion unanimously approved.*

**F. Other projects/ideas**  
*No action taken.*


- 12. Discuss, consider and act to make recommendation to city council to allow installation of additional electrical power at Haslet Community Park.**  
*A motion was made by Ted Hopper, seconded by Cindy Laird to make recommendation to city council to allow installation of additional electrical power at Community Park. Motion unanimously approved.*
- 13. Discuss, consider and act to purchase logo shirts and jackets for new Park Board Members.**  
*A motion was made by Lisa Brown, seconded by Ted Hopper to spend up to \$100 for two logo windbreaker jackets for park board members. Motion unanimously approved.*
- 14. Discuss, consider and act to approve guidelines for request to have memorial trees planted in city parks.**  
*A motion was made by Lisa Brown, seconded by Gerick Schraub to approve guidelines regarding request to have memorial trees planted in city parks. Motion unanimously approved.*
- 15. Discuss, consider and act regarding a memorial tree request from Kelsey Eggleston.**  
*Continued to the next meeting.*
- 16. Consider and act regarding items to be placed on the next agenda.**
- *Oaths of office for reappointed board members*
  - *Election of officers*
- 17. Adjourn.**  
*Meeting adjourned at 8:03 p.m.*

**APPROVED:**



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Lisa Brown, Chairman  
Parks and Recreation Board

**ATTEST:**



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David Rogers, Public Works Director