



Parks & Beautification
Committee

Regular Meeting

February 21, 2013



Notice of Meeting of the Parks & Beautification Committee of the City of Hewitt, Texas

Notice is hereby given that a **Regular** meeting of the **Parks & Beautification Committee** of the City of Hewitt will be held on **Thursday, February 21, 2013 at 6:00 p.m.** in the **City Council Chambers at Hewitt City Hall, 105 Tampico, Hewitt, Texas** at which time the following subjects will be discussed:

1. Consider approval of minutes for January 10, 2013.
2. Update concerning park improvements.
3. Consider and discuss Disc Golf course.
4. Consider and discuss plans for Hewitt's Earth Day on April 20, 2013.
5. Consider and discuss additional seating at Adventure Playground.
6. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the **Parks & Beautification Committee** of the above named City of Hewitt, Texas was posted on the Public Notice Board located in front of the City Hall by 5:00 p.m. on February 18, 2013.

City of Hewitt

A handwritten signature in cursive script that reads "Denise Rodriguez".

Denise Rodriguez
Community Development Coordinator

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Community Development Coordinator at (254) 666.6173 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

Agenda Item: #1

Item Description

Consider approval of minutes for January 10, 2013.

Board Action:_____

Motion By:_____

Second By:_____

Vote:_____

HEWITT TEXAS

Parks & Beautification Minutes January 10, 2013

Members present: Fred Raby (presiding), Farrah M. Burns, Tracy Smith, Robert Smith
Quorum was present.

Members absent: Ruth Coffman, Lloyd Coffman, Lydia Guerra

Staff present: Adam Miles, City Manager; James Barton, Assistant City Manager

1. **Consider approval of minutes dated October 25, 2012** A motion was made by Tracy Smith and second by Robert Smith to approve the minutes as submitted, but allow for additional corrections; all in favor, motion passed.
2. **Consider and take appropriate action concerning additional playground improvements.** A motion was made by Tracy Smith and second by Farrah Burns to recommend to City Council to install additional playground equipment in Hewitt Park by pavilion.
3. **Consider and take appropriate action concerning disposition of old playground equipment.** A motion was made by Tracy Smith and second by Robert Smith for the City to take the appropriate action.
4. **Discuss future park improvements.**
 - A motion was made by Tracy Smith and second by Farrah Burns to consider adding a disc golf course (1st) or Splash Park (2nd) as possible park improvements.
 - A consensus was reached to discuss the feasibility of using park land for a football field.
5. **Adjourn.** A motion was made by Tracy Smith and second by Farrah Burns to adjourn the meeting at 6:30 p.m.

Fred Raby, Chairman

Date Approved

Denise Rodriguez, Secretary

Item Description

Update concerning park improvements.

Brief:

Play and Park has ordered the materials to install the next set of equipment for Hewitt Park. They should start setting it up by the end of February.

Board Action:_____

Motion By:_____

Second By:_____

Vote:_____

Agenda Item: #3

Item Description

Consider and discuss Disc Golf course.

Brief:

Staff is working with a consultant to design and implement a Disc Golf Course at Hewitt Park.

Board Action:_____

Motion By:_____

Second By:_____

Vote:_____

Agenda Item: #4

Item Description

Consider and discuss plans for Hewitt's Earth Day on April 20, 2013.

Brief:

Hewitt will hold an Earth Day event on Saturday, April 20, 2013, 7 AM until 2 PM. There will be handouts, T-Shirts, etc. Hewitt residents will be able to drop off brush and trash. No paints or chemicals or other toxic waste will be accepted. The event will be at Hewitt Park.

Board Action:_____

Motion By:_____

Second By:_____

Vote:_____

Agenda Item: #5

Item Description

Consider and discuss additional seating at Adventure Playground.

Brief:

Discuss placing additional seating at Hewitt Park Adventure Playground.

Board Action:_____

Motion By:_____

Second By:_____

Vote:_____

Agenda Item: #6

Item Description

Adjourn.

Board Action:_____

Motion By:_____

Second By:_____

Vote:_____