

HEWITT TEXAS

Minutes of the Parks & Beautification Commission July 10, 2014 – 6:00PM

Members present: Dr. Fred Raby, Farrah Burns, Kevin Summers, Brandon Fuller. Quorum was present.

Members absent: Lloyd Coffman, Ruth Coffman, Robert Smith

Staff present: James Barton, Assistant City Manager, Eva Marie Greenup, Secretary

Dr. Fred Raby called the meeting to order at 6:00 p.m.

Item #1. Call Parks and Beautification Committee Meeting to order.

Item #2. Consider approval of minutes for May 8, 2014 minutes. A motion was made by Farrah Burns and seconded by Kevin Summers. All in favor, no opposition.

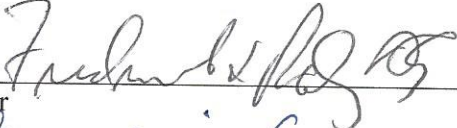
Item #3. Update on Veteran's Foreign War (VFW) Memorial monument that was placed at Hewitt Park and dedication ceremony on July 4, 2014. Discussed the attendance and success of the event. An error was brought to the attention of Assistant City Manager James Barton, during the event, that the "s" was left off "Marine Corps". The marker is on the base of the monument at one of the corners. This will be corrected as soon as possible and will be decided how to do it without messing up the base.

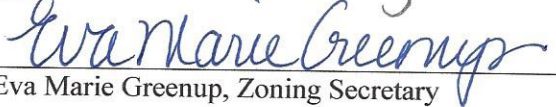
Item #4. Grant through the Texas Parks and Wildlife Department for Warren Park improvements. Ellen Phillips, a City of Hewitt intern, graduate of Baylor University, was present to explain the grant applied for to the Texas Parks and Wildlife Department. Grant is \$150,000 maximum, takes 5 months for approval and you are allotted 3 years to finish the project. Texas Park and Wildlife will over see the project should the grant be awarded. This will be for the Amphitheater and walking trail at Warren Park.

Item #5. Park Surveys for the month of June 2014. The park surveys received, via email, from citizens that have reserved the Hewitt or Warren Park Pavilion, will be directly sent to each board members email versus printing them at each meeting.

Item #6. Future Park Improvements. Hewitt Park will have a concrete pad, to house two brand new Porta Potties, and will be installed under a 12x12 covered shelter. It will also be ADA compliant. This shall provide additional restroom facilities and will be located near the new basketball court. Also, Hewitt Park, in the back by the walking trail, there is a large dead elm tree that will be removed. In the fall there will be at least ten trees planted at Hewitt Park around October/November.

Item #7. Adjourn. Meeting was adjourned at 6:22pm. A motion was made by Kevin Summers and seconded by Brandon Fuller.


Chair


Eva Marie Greenup, Zoning Secretary


10-09-14
Approved