



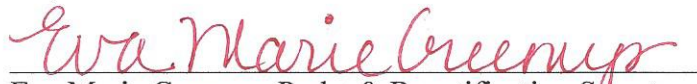
Notice of Meeting of the Parks & Beautification Committee of the City of Hewitt, Texas

Notice is hereby given that a meeting of the **Parks & Beautification Committee** will be held on **Thursday, October 9, 2014, at 6:00p.m.** in the **City Council Chambers at Hewitt City Hall, 105 Tampico, Hewitt, Texas** at which time the following subjects will be discussed:

1. Call Parks & Beautification Committee Meeting to order.
2. Consider approval of minutes for July 10, 2014 minutes for the Parks and Beautification Committee Meeting.
3. Discuss the proposed small playground equipment and site plan for Warren Park.
4. Updates on Hewitt and Warren Park
5. Adjourn.

I, the undersigned authority, do hereby certify that the above **Notice of Meeting of the Parks & Beautification Committee and Governing Body of the above named City of Hewitt, Texas** was posted on the Public Notice Board located in front of the City Hall by 5:00pm on October 6, 2014.

City of Hewitt


Eva Marie Greenup, Parks & Beautification Secretary

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 Zoning Secretary at (254) 666.6173 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

Parks & Beautification Committee – Agenda Item

Agenda Item #2

Item Description

Consider approval of minutes for July 10, 2014 minutes for the Parks and Beautification Commission Regular Meeting.

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

Approved

Eva Marie Greenup, Zoning Secretary

Parks & Beautification Committee – Agenda Item

Agenda Item #3

Item Description

Discuss the playground equipment for Warren Park. Received a quote from Play & Park Structures for \$30,557.28 and proposed site plans.



Play & Park Structures c/o :
Recreation Brands of NW Texas
215 W. Bandera Rd. Ste 114, PMB
443
Boerne, TX, 78006
Phone: 210.884.2000
Fax: 210.855.3849
Email:
drobertson@recbrandsgroup.com
Contact: David Robertson

Small Playground

City of Hewitt
Attn: James Barton
103 Hewitt Drive
Hewitt, TX 76643
Phone: 254-230-6433

Quote Number: 718-82406B
Quote Date: 8/26/2014

Stock ID	Description	Quantity	Weight	Unit Price	Amount
INSTALL	install composite structure and surfacing complete	1	0	\$7,800.00	\$7,800.00
EWf	engineered wood fiber	1	0	\$3,236.07	\$3,236.07
71710	BONANZA	1	3408	\$31,210.00	\$31,210.00
Fall Promo		1	0	(\$15,000.00)	(\$15,000.00)
67535	4-SEAT BOUNCE AROUND	1	321	\$1,716.00	\$1,716.00

Total Weight: 3729

SubTotal: \$28,962.07
Estimated Freight: \$1,595.21
Total Amount: \$30,557.28

THIS QUOTATION IS SUBJECT TO POLICES IN THE CURRENT PLAY & PARK STRUCTURES CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAY & PARK STRUCTURES, C/O Play & Park Structures c/o : Recreation Brands of NW Texas.

Pricing: f.o.b. factory, firm for 30 days from date of quotation.

Shipment: order shall ship within 30-45 days after Play & Park Structures's receipt and acceptance of your purchase order, color selections, approved submittals, and receipt of deposit, if required.

Freight charges: Prepaid & added

Installation: shall be by a Certified Play & Park Structures Installer. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.

Submittals: our design proposal reflects the spirit and intent of the project plans and specifications. While some variations may exist between our quotation and the project design, the differences do not materially affect the intended use. Play & Park Structures designs and specifications are unique and not intended to be identical in all respects to other manufacturers. We shall submit for review and approval by the owner's representative detailed drawings depicting the equipment to be furnished accompanied by specifications describing materials. Once approved, these drawings and specifications shall constitute the final documents for the project and shall take precedence over all other requirements.

Exclusions: unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

Acceptance of quotation:

Accepted By (printed): _____

P.O. No: _____

Signature: _____

Date: _____

Title: _____

Phone: _____

Purchase Amount: \$30,557.28

Facsimile: _____

Order Information

Bill to:

Company: _____

Attn: _____

Address: _____

City/State/Zip: _____

Billing Contact: _____

Billing Phone: _____

Billing Fax: _____

Enter desired color palette name: _____

Enter desired color: Uprights (_____)

Accents (_____) Roofs/Tubes (_____)

Play & Park Structures c/o : Recreation Brands of NW Texas

By: _____

Salesperson's signature

Ship to:

Company: _____

Attn: _____

Address: _____

City/State/Zip: _____

Jobsite Contact: _____

Jobsite Phone: _____

Jobsite Fax: _____

OR

Decks (_____)

Slides/Panels (_____)

Salesman's Signature_____
Customer's Signature

PLAY

**play&park
structures**
A PLAYCORE Company**ultraPLAY**
A PLAYCORE Company

SITE FURNISHINGS

ultra site
A PLAYCORE CompanyShade, Shelter, Dog Agility
Equipment, Outdoor
Fitness Equipment

SPECTATOR SEATING

NRS
National Recreation Systems
A PLAYCORE Company
GT
GT GRANDSTANDS
A PLAYCORE Company

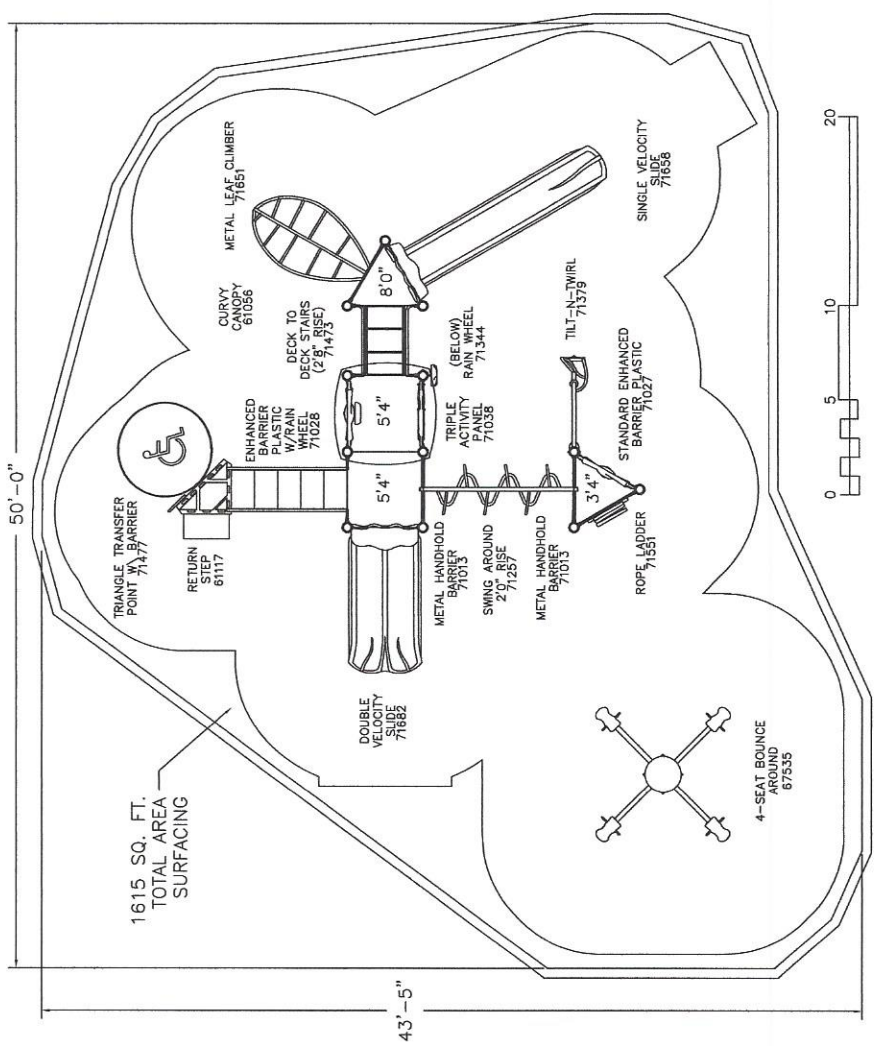
SURFACING

SurfaceMax
**surface
sure**

City of Hewitt James Barton Hewitt, TX	This play equipment is recommended for children ages 5-12 Minimum Area Required: 50'-0" X 43'-5"	Scale: 5/32" = 1'-0" This drawing can be scaled only when in an 11" x 17" format	Drawn By: Rachel Miller Date: 8/27/14 Drawing Name: 718-82406B	 A Division of PLI A CORP 401 Chestnut St., Ste. 310 Chattanooga, TN 37402 800-727-1907 www.recreationsbrands.com		Total Play Components Elevated Play Components Elevated Components Accessible by Transfer Elevated Components Accessible by Transfer Accessible Ground Level Components Shown Different Types of Ground Level Components	10 7 0 7 3 3 Req. 0 Req. 4 Req. 2 Req. 2	User Capacity 35-45 Critical Fall Height 8'-0"
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It is the manufacturer's opinion that the structure shown herein complies with current ADA standards concerning accessibility if used with proper accessible surfacing and together with other necessary ground level play equipment. **IMPORTANT:** Never install play equipment over hard, unresilient surfaces such as asphalt, concrete, or compacted earth. It is the owner's responsibility to ensure the "minimum area required" contains an appropriate amount of resilient material to cushion accidental falls.

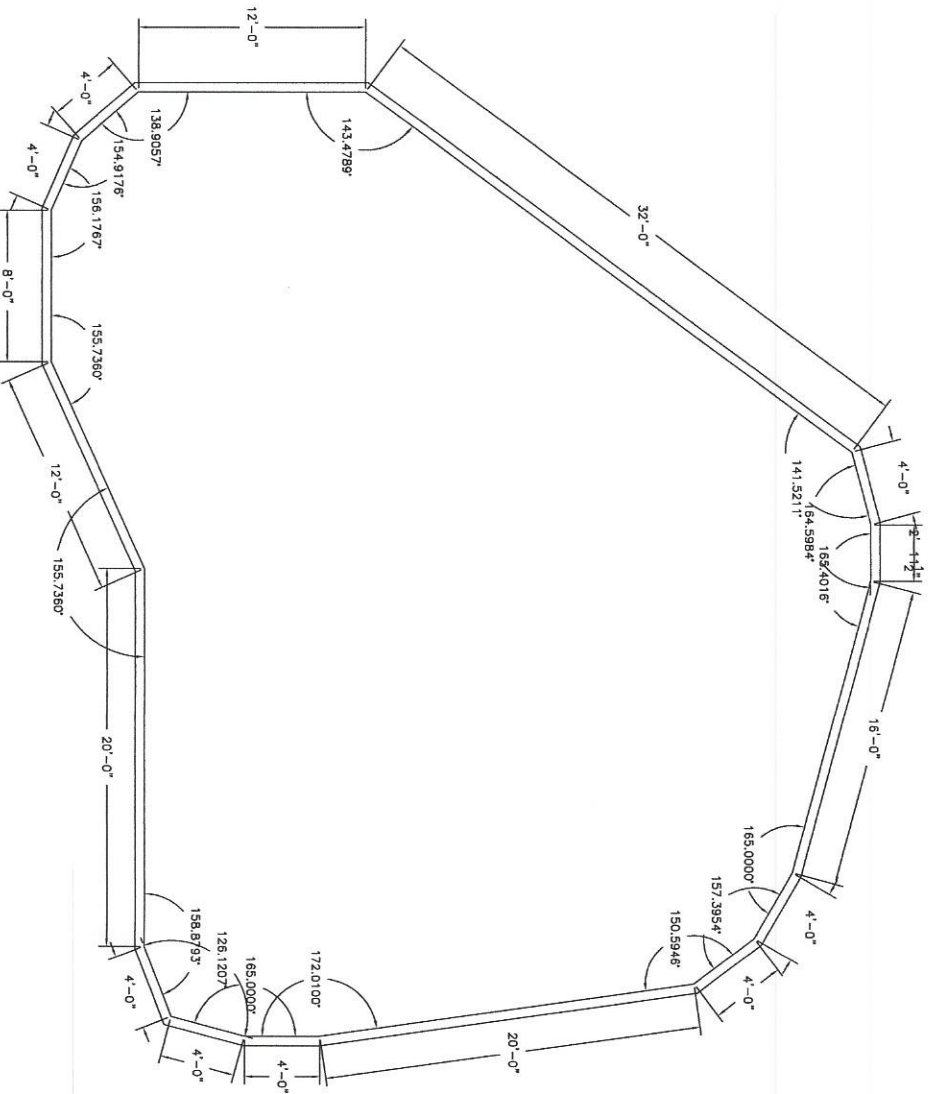
Rec Brands of N. TX

Minimum Area Required:
Per site

Scale: $5/32" = 1'-0"$
This drawing can be
scaled only when in
an 11" x 17" format

Drawn By:
Rachel Miller
Date:
8/27/14
Drawing Name:
718-82406B

Recreation Brands Group
A Division of **FLYCORP**
401 Chesnut St., Ste. 310
Chattanooga, TN 37402
800-727-1907
www.recreationsgroup.com



IMPORTANT: Never install play equipment over hard, unresilient surfaces such as asphalt, concrete, or compacted earth. It is the owner's responsibility to ensure the "minimum area required" contains an appropriate amount of resilient material to cushion accidental falls.

City of Hewitt
Hewitt, TX

718-824068

Recreation Brands
of Texas

David Robertson
310 River Ridge Rd.
Beane, TX 76006
(210) 884-2000
drobertson@recreationsbr.com



play&struct
1,800.727.1907
www.playandpark.com
APLA

Parks & Beautification Committee – Agenda Item

Agenda Item #4

Item Description

Updates on Hewitt and Warren Park.

Parks & Beautification Committee – Agenda Item

Agenda Item #5

Item Description

Adjourn.