



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, December 11, 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. Elect new Chairman to replace present Chairman position
3. Consider approval of minutes for October 9, 2014 minutes for the Parks and Beautification Committee Meeting.
4. Welcome new Committee member
5. Discuss any nominations for the current committee member vacancy
6. Discuss the small playground equipment installation at Warren Park
7. Christmas Parade and Tree Lighting
8. Updates on Hewitt and Warren Park
9. 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 December 8, 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 #1

Item Description

Call Parks and Beautification Meeting to order.

Parks & Beautification Committee – Agenda Item

Agenda Item #2

Item Description

Elect a new Chairman to replace the present Chairman position.

Parks & Beautification Committee – Agenda Item

Agenda Item #3

Item Description

Consider approval of minutes for October 9, 2014 minutes for the Parks and Beautification Commission Regular Meeting.

HEWITT TEXAS

Minutes of the Parks & Beautification Commission October 9, 2014 – 6:00PM

Members present: Fred Raby, Kevin Summers, Lloyd Coffman, Ruth Coffman, Robert Smith

Members absent: Brandon Fuller

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

Item #1. Call Parks and Beautification Meeting to order. Meeting was called to order at 6:00PM by Fred Raby.

Item #2. Consider approval of minutes for July 10, 2014 minutes. A motion was made by Lloyd Coffman and seconded by Robert Smith. All in favor, no opposition.

Item #3. Discuss the proposed small playground equipment and site plan for Warren Park. Original submission of quote was for \$30,557.28 which did not include swings and monkey bars. The new quote is for \$39,598.00 to include swings and monkey bars. City Council has approved the purchase. Playground equipment will be located right beside the existing parking lot near the pavilion. The playground will have the wood fiber and cement curb surrounding it like at Hewitt Park. The proposed amphitheater will be where the present playground is located and two food truck pads with water and electricity. A grant has been submitted to the Parks and Wildlife but they will not review it until next February. Included in the site plan are two football fields and a 2 acre water tower location to the right as you enter the park. No bleachers will be installed when the football fields are installed, it will eventually be phased in due to cost.

Item #4. Updates on Hewitt and Warren Park.

At Hewitt Park, two ADA Port-A-Potty on a 12x12 cement foundation has been built and a new water line will be installed for the new stainless steel sink placed beside it for hand washing. Nacho Ruiz, of Ruiz Cement, has taken fill dirt to level out the soccer field and to fill in the holes. The pull-up-bars by the walking track will be removed, and new pull up bars and other equipment will be installed around the walking track. A new bulletin board will be built at Hewitt Park to display pavilion reservations. It will look like the one installed at Warren Park. At Warren Park, a new Park sign has been placed at the entrance and the restroom facility building has been bricked to match the Pavilion.

Item #5. Adjourn. Meeting was adjourned at 6:20p.m. A motion was made by Ruth Coffman and seconded by Kevin Summers.

Chair

Approved

Eva Marie Greenup, Zoning Secretary

Parks & Beautification Committee – Agenda Item

Agenda Item #4

Item Description

Welcome new Parks and Beautification Committee Member Mr. Fred Bridger. Mr. Bridger's nomination was accepted and he was sworn in, on the December 1, 2014, City Council Meeting.

Parks & Beautification Committee – Agenda Item

Agenda Item #5

Item Description

Discuss any nominations to fill a vacant position due to the unexpected passing of Dr. Fred Raby. Robert Smith, Lloyd Coffman and Ruth Coffman have accepted to continue their positions for another term.

Parks & Beautification Committee – Agenda Item

Agenda Item #6

Item Description

Discuss the small playground equipment installation at Warren Park.

Parks & Beautification Committee – Agenda Item

Agenda Item #7

Item Description

Christmas Parade and Tree Lighting.



2014 Hewitt Christmas Parade "Naughty or Nice" Saturday, December 13 4:00 PM

The parade route is along Hewitt Drive
beginning at the Midway Middle School and
ending at Chama Drive.

Tree Lighting Ceremony Hewitt Park Saturday, December 13 5:30 PM

Come enjoy Christmas songs & have
your picture taken with Santa as we
light the tree in Hewitt Park! Toys for
Tots will also be collecting new,
unwrapped toys.



HEWITT
TEXAS



Hewitt Chamber
Moving Forward.

Parks & Beautification Committee – Agenda Item

Agenda Item #8

Item Description

Updates on Hewitt and Warren Park

Parks & Beautification Committee – Agenda Item

Agenda Item #9

Item Description

Adjourn.