HEWITT
TEXAS

Minutes of the Parks & Beautification Commission
December 11, 2014 – 6:00PM

Members present:	**Brandon Fuller, Kevin Summers, Lloyd Coffman, Ruth Coffman, Robert Smith**
Members absent:	**Fred Bridges**
Staff present:	**James Barton, Asst City Manager, Eva Marie Greenup, Parks and Beautification Secretary**

Item #1. Call Parks and Beautification Meeting to order. Meeting was called to order at 6:00p.m. by James Barton.

Item #2. Elect new Chairman to replace present Chairman position. Brandon Fuller was nominated for Chairman by committee members present. *A motion was made by Lloyd Coffman and seconded by Robert Smith. All in favor, no opposition.*

Item #3. Consider approval of minutes for October 9, 2014 minutes. *A motion was made by Robert Smith and seconded by Lloyd Coffman. All in favor, no opposition.*

Item #4. Welcome new committee member. Fred Bridger, who was nominated and accepted at the City Council meeting on December 1, 2014. Mr. Bridger was not present.

Item #5. Discuss any nominations for the current committee member vacancy. Committee members were instructed to submit any nominations to via email to Parks and Beautification Secretary, Eva Marie Greenup.

Item #6. Discuss the small playground equipment installation at Warren Park. The new playground equipment has been installed and looks great.

Item #7. Christmas Parade and Tree Lighting. Will be held on Saturday, December 13, 2014 at 4:00pm. Parade route along Hewitt Drive beginning at the Midway Middle School and ending at Chama Drive. VFW will be participating in the parade this year as well.

Item #8. Updates on Hewitt and Warren Park. Warren Park has a covered playground installed. The old playground metal will be taken for scrap metal; all of it will be destroyed, not given away or reused. After the first of the year, in February, if the federal grant is approved, plans will begin for the amphitheater and football field. Hewitt Park, where the port a potty is located there will be a sink and base installed. The present bulletin board by the pavilion will be bricked, like the one at Warren Park and set where it can be seen more easily.

Item #9. Adjourn. Meeting was adjourned at 6:15p.m. *A motion was made by Lloyd Coffman and seconded by Robert Smith.*

Chair

05-14-15
Approved

Eva Marie Greenup
Eva Marie Greenup, Zoning Secretary