



Notice of Meeting of the Parks and 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, September 10, 2015, 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 and Beautification Committee Meeting to order
2. Consider approval of minutes for August 13, 2015 minutes for the Parks and Beautification Committee Meeting
3. Briefing and discussion concerning Amphitheater Project
4. Briefing and discussion concerning Upcoming Events in the Parks
5. Briefing and discussion concerning Parks and Recreation Master Plan Update
 - a. Park Planning Process and Grants
 - b. Park Land and Land Acquisition
 - c. Active Parks vs. Long Range
 - d. Short Range vs. Long Range
 - e. Park Inventory and Park Amenities
 - f. Propose Timeline for Plan Update and Public Participation
6. Adjourn.

I, the undersigned authority, do hereby certify that the above **Notice of Meeting of the Parks and 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 September 4, 2015.

City of Hewitt

A handwritten signature in blue ink that reads "Eva Marie Greenup".

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 and Beautification Committee – Agenda Item

Agenda Item #1

Item Description

Call Parks and Beautification Meeting to order.

Parks and Beautification Committee – Agenda Item

Agenda Item #2

Item Description

Consider approval of minutes for August 13, 2015 minutes for the Parks and Beautification Committee Meeting

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Minutes of the Parks and Beautification Committee August 13, 2015 – 6:00 PM

Members Present: Brandon Fuller, Robert Smith, Lloyd Coffman, Ruth Coffman, Kevin Summers, Fred Bridger, Ray Manzo

Members Absent: None

Staff Present: James Barton, Assistant City Manager, Eva Marie Greenup, Parks and Beautification Secretary

1. **Call to Order.** Chairman Brandon Fuller called to order at 6:00 PM.
2. **Consider approval of minutes for May 14, 2015 minutes for the Parks and Beautification Committee Meeting.** *A motion was made by Kevin Fuller and seconded by Ray Manzo to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
3. **Discuss improvements to Warren Park.** Bids for the concrete work to be done at the Amphitheatre will go before City Council on August 17, 2015. Bridal room plans are being drawn up for weddings at the Amphitheatre and 4 food truck pads will be up the hill in front of the Amphitheatre. Bids were taken on the baseball/football fields and only one was received. The plans for the baseball/football fields are on hold at this time.
4. **Adjourn.** *A motion was made by Brandon Fuller and seconded by Kevin Summers to adjourn at 6:32 PM, all seven in favor, motioned passed.*

Chairman

Date Approved



Eva Marie Greenup, Parks & Beautification Secretary

Parks and Beautification Committee – Agenda Item

Agenda Item #3

Item Description

Briefing and discussion concerning Amphitheater Project.

Parks and Beautification Committee – Agenda Item

Agenda Item #4

Item Description

Briefing and discussion concerning Upcoming Events in the Parks.

Parks and Beautification Committee – Agenda Item

Agenda Item #5

Item Description

Briefing and discussion concerning Parks and Recreation Master Plan Update.

Park Planning Process and Grants

Park Land and Land Acquisition

Active Parks vs. Long Range

Short Range vs. Long Range

Park Inventory and Park Amenities

Propose Timeline for Plan Update and Public Participation

Parks and Beautification Committee – Agenda Item

Agenda Item #6

Item Description

Adjourn.