HEWITT
TEXAS

MINUTES OF HEWITT PARKS AND BEAUTIFICATION BOARD MEETING

Thursday, July 13, 2017 at 6:00PM in the City Council Chambers at 200 Patriot Court, Hewitt Texas

Members present: Lloyd Coffman, Veronica Molina, Ray Manzo, Fred Bridger

Member(s) absent: Ruth Coffman, Kathy Krakowian, Kevin Summers

1. **Call Parks and Beautification Committee Meeting to order** – *at 6:011pm by Lloyd Coffman*

2. **Approval of Minutes for the May 11, 2017 Parks and Beautification Meeting** – *Fred Bridger moved, seconded by Ray Manzo to approve May 11, 2017 minutes; all in favor, motion passed.*

3. **Briefing and discussion concerning purpose and duties of Parks and Beautification Board**- *briefing completed by City Manager, Adam Miles*

4. **Discussion regarding meeting times and dates**– *briefing completed by City Manager, Adam Miles. Board agreed to move future meetings to the 2nd Monday of the month at 5:30pm.*

5. **Discussion and action on the election of Chair and Vice Chair for the Parks and Beautification Board**– *Lloyd Coffman moved, seconded by Ray Manzo to approve election of Fred Bridger as Chairman; all in favor, motion passed. - Lloyd Coffman moved, seconded by Fred Bridger to approve election of Veronica Molina as Vice Chairman; all in favor, motion passed.*

6. **Briefing and discussion regarding Republic's response to glass recycling** – *briefing completed by Caz Muske and Katie Allgood. Caz Muske to consider process of glass collection for a Hewitt Brush Collection Day.*

7. **Briefing and discussion concerning building at Warren Park** – *briefing completed by Caz Muske and Katie Allgood. Fred Bridger agreed to consider a metal building option and will present the board with this option next meeting.*

8. **Briefing and discussion concerning park usage** – *briefing completed by Caz Muske and Katie Allgood*

9. **Briefing and discussion concerning park revenue** - *briefing completed by Katie Allgood*

10. **Briefing and discussion of interest in a dog park at Glaze Park** – *briefing completed by Hewitt ACO Douglas and Caz Muske. Board decided it was community interest and that the board would support further research.*

11. **Discussion concerning Splash Pad interests** – *discussion tabled; agreed upon by the board due to Kathy Krakowian's absence.*

12. **Briefing and discussion regarding upcoming Hewitt events** – *briefing completed by Caz Muske*

13. **Adjourn** – *at 7:09pm Lloyd Coffman moved, seconded by Ray Manzo to adjourn; all in favor, motion passed. Meeting adjourned.*

1/17/18

Date Approved

Caz R. Muske
Parks and Beautification Board Secretary

Fred Bridger
Chairman

Veronica Molina
Vice Chairman