

1. CALL TO ORDER

The Park Board of the City of Gun Barrel City, Texas met in a Regular Meeting in City Hall, Council Chambers, located at 1716 West Main Street, Gun Barrel City, Texas, on Monday, October 21, 2024 at 3:30pm

2. ROLL CALL & QUORUM

Chairperson, Monica Damiano called the meeting to order at 3:30 p.m. Roll was called and a quorum established. Members in attendance included, Shelley Coleman, Elga Desautel, Gilbert Shelby, Renetta Burson, and Foster Brady.

3. NEW BUSINESS

3.A Consider and take action to approve the September 9, 2024 meeting minutes. (Desautel)

Motion to approve made by Elga Desautel. Shelley Coleman – 2nd. All in favor. Motion passes.

3.B Park Board Orientation (City Manager)

Angie reviewed the Duties and Powers – Code of Ordinances Ch. 34 that included required Trainings & Special Notes / Board Appointments and Meetings / Ethics Policy R-2023-002 / How the Board Works with the City Council / Commission Leadership – Chairman, Vice Chairman, and Secretary: one-year appt. 10/24 – 9/25 / Parks and Recreation Staff / What is Your Role on the Board? Make recommendations to City Council / Being an Engaged Leader / Good Governance.

3.C Consider and take action to elect a Chairperson.

Elga Desautel made a motion to re-elect Monica Damiano. Gilbert Shelby – 2nd. All in favor. Motion passes.

3.D Consider and take action to elect a Vice Chairperson.

Monica Damiano makes a motion to re-elect Shelley Coleman. Renetta Burson – 2nd. All in favor. Motion passes.

3.E Consider and take action to elect a Secretary.

Monica Damiano makes a motion to re-elect Elga Desautel as Secretary. Shelley Coleman – 2nd. All in favor. Motion passes.

3.F Consider and take action to move the November 11, 2024, meeting to November 18, 2024 due to the Veterans Day holiday.

Shelley Coleman makes a motion to move the regular meeting from November 11 to November 18 at 3:30pm. Renetta Burson – 2nd. All in favor. Motion passes.

3.G Consider and take action on proposal to purchase new Disc Golf Tee Signs. (Shelby)

Gilbert Shelby researched and priced best options for the Gun Barrel City Park, and presented these at the meeting. After looking at the options and discussing pros and cons, a motion was made by Gilbert Shelby to replace current disc golf tee signs using the DGA option for up to \$2,500. Renetta Burson – 2nd. All in favor. Motion passes.

3.H Consider and take action regarding improvements to the volleyball court. (Damiano)

The court currently needs to be cleaned up by removing grass/weeds growing through it and bringing in more sand. The net is torn and needs to be replaced. The City will handle this to make it operational.

3.I Update on Pickleball Court. (Damiano)

Discussion on number of courts preferred – four or six and how many feet in between each. Also discussed temporary vs permanent improvements, when the park board can raise \$30,000 to resurface the courts.

Shelley Coleman makes a motion that she and Gilbert Shelby will talk to the pickleball players to get more information on their preference on number of courts, and report back to the park board in the next meeting. Elga Desautel – 2nd. All in favor. Motion passes.

3.J Consider and take action to finalize the Park Board Annual report for presentation to City Council. (Shelby)

Discussed updates to the report compiled by Gilbert Shelby and Shelley Coleman. Shelley Coleman will present the report during the City Council meeting on Tuesday, October 22, 2024 at 6:30pm.

Gilbert Shelby made a motion to approve the report. Foster Brady – 2nd. All in favor. Motion passes.

ADJOURNMENT

Shelley Coleman makes a motion to adjourn. Monica Damiano – 2nd. All in favor. Motion passes.
Meeting adjourned at 4:32 p.m.

Attest:

Approved:

Janet Dillard, City Secretary

Monica Damiano, Chairperson