

STATE OF TEXAS

COUNTY OF MITCHELL

CITY OF COLORADO CITY

The City Parks Advisory Board of Colorado City, Texas met in a Called Session at the Civic Center, 157 W. 2nd Street; Colorado City, Texas on May 29, 2012 at 5:30 p.m. with the following members present:

A. W. PHILLIPS	Parks Advisory Board Member
JOAN BEACH	Parks Advisory Board Member
CHARLENE REILY	Parks Advisory Board Member
JIM BAUM	Parks Advisory Board Member
CASON SMITH	Parks Advisory Board Member

Parks Advisory Board Member Tara Higgins and Mandy Scott were unable to attend the meeting.

Same and constituting a quorum, and

DONNA MADRID	City Secretary
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<i>I. CALL MEETING TO ORDER</i>	Parks Advisory Board Member Charlene Reily called the meeting to order at 5:30 p.m.
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II. INVOCATION

III. AGENDA ITEMS

No. 1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MINUTES OF THE OCTOBER 25, 2010 MEETING.

MOTION: Parks Advisory Board Member Joan Beach moved to approve the minutes from the October 25, 2010 meeting. Parks Advisory Board Member Cason Smith seconded the motion. The motion carried with all Parks Advisory Board Members in favor.

Tabled Agenda Item:

**No. 2. *DISCUSSION AND POSSIBLE ACTION REGARDING
RECOMMENDATIONS FOR NEW MEMBERS TO SERVE ON THE PARKS
ADVISORY BOARD.***

City Secretary Donna Madrid informed the Parks Advisory Board Members that they needed to look for three new Board Members. The Parks Advisory Board currently has three available positions.

Parks Advisory Board Member Jim Baum agreed to advertise the available positions on KVMC Radio.

Parks Advisory Board Member Charlene Reily said she had someone in mind to ask.

MOTION: Parks Advisory Board Member Jim Baum moved to table this Agenda Item. Parks Advisory Board Member A. W. Phillips seconded the motion. The motion carried with all Council Members in favor.

**No. 3. *DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM
RICK GRISSHAM TO UTILIZE RUDDICK PARK FOR A CONCERT.***

City Secretary Donna Madrid advised the Parks Advisory Board Members of a request made by Rick Grissham for the use of Ruddick Park for a Gospel Concert on June 19, 2012. Mr. Grissham would like to reserve both pavilions and the amphitheater in Ruddick Park for this event.

MOTION: Parks Advisory Board Member Jim Baum moved to approve the request of Rick Grissham to utilize Ruddick Park for a Gospel Concert on June 19, 2012. Parks Advisory Board Member Cason Smith seconded the motion. The motion carried with all Parks Advisory Board Members in favor.

Tabled Agenda Item:

**No. 4. *DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR
USE OF THE MEN'S SOFTBALL FIELD LOCATED IN RUDDICK PARK.***

No discussion was made.

**No. 5. *DISCUSSION AND POSSIBLE ACTION REGARDING PARK
IMPROVEMENTS.***

Parks Advisory Board Member Charlene Reily informed the Parks Board Members that she had toured several parks in other towns. Mrs. Reily stated she had seen parks with heavy turfs and water parks. Mrs. Reily said the City of Colorado City, with the help of the Parks Advisory Board Member, needs to come up with some plans for park improvements and cost estimates. The Parks Advisory Board would then need to visit with other Civic Groups for assistance in the funding of the project. This would be a good start on raising funds for park improvements.

Parks Advisory Board Member Jim Baum made the suggestion to look at upgrading the RV Park in Ruddick Park. Mr. Baum said this should be a priority for the City with a shortage of housing.

The following electricians were recommended by the Parks Board Members to be contacted for a bid estimate to upgrade the RV Park in Ruddick Park:

- Roy Stice with Lacefield Services
- Jes Watson with Watsco

MOTION: Parks Advisory Board Member Jim Baum moved to ask City Secretary Donna Madrid to contact an electrician to look at upgrading the electrical in the RV Park at Ruddick Park and possibly make a recommendation, depending upon the obtained information from the electrician, to the City Council. Parks Advisory Board Member Joann Beach seconded the motion. The motion carried with all Council Members in favor.

No. 6. *DISCUSSION AND POSSIBLE ACTION REGARDING THE RECOMMENDATIONS TO BE MADE TO THE CITY COUNCIL ON JUNE 12, 2012.*

No Discussion was made.

IV. ADJOURNMENT

MOTION: Parks Advisory Board Member Jim Baum moved to adjourn. Parks Advisory Board Member A. W. Phillip seconded the motion. The motion carried with all Parks Advisory Board Members in favor.

6:23 p.m. Parks Board Meeting adjourned.

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

ATTEST:

Donna Madrid, City Secretary

Charlene Reily, Vice President