

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 July 9, 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

Parks Advisory Board Member Tara Higgins, Cason Smith, 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 MAY 29, 2012 MEETING.

MOTION: Parks Advisory Board Member Jim Baum moved to approve the minutes from the May 29, 2012 meeting. Parks Advisory Board Member Joan Beach seconded the motion. The motion carried with all Parks Advisory Board Members in favor.

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

Parks Advisory Board Member Charlene Reily advised the Park Advisory Board Members that she planned to ask Eli Ornelas to consider serving on the Parks Advisory Board.

Mrs. Reily also asked the Parks Advisory Board Members to find individuals who would be interested in serving on the Parks Advisory Board.

No. 3. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE FRANCO FAMILY TO UTILIZE PARADES PARK FOR A FAMILY REUNION.

City Secretary Donna Madrid informed the Parks Advisory Board Members of a request from Ronnie Arispe, a member of the Franco Family, who has made a request to utilize Parades Park for a Family Reunion.

Mr. Madrid stated Ordinance 2011-06 with regards to Section 1.10.004 (g) Public Gathering reads as follows:

1. A Deposit of \$25.00 shall be required for reservation from groups under fifty (50) person using a pavilion in the Park for four hours or less and an additional \$10.00 deposit will be required for every hour after the first four hours up to \$100.00 per day.
2. A larger deposit will be required from groups over fifty (50) persons. The deposit will be equal in value to the reservation fee.
3. A fee of \$25.00 will be charged for groups over fifty (50) persons who reserve a pavilion in the park for up to four hours and additional \$10.00 per hour will be charged after the first four hours up to \$100.00 per day
4. Civic Groups will not be charged.

Any person or organization is encouraged to make prior arrangements with the Parks Advisory Board to ensure availability in the Park. Any person or organization in a public gather of more than fifty (50) person and alcohol could be present are required to have a minimum of two patrolman or more at the discretion of the Police Chief to provide security at all events held in the City Parks. All associated fees for security will be paid a week in advance by the persons holding the event.

Mrs. Madrid stated Ordinance 2011-06 requires the City to charge the Franco Family a deposit of \$300.00 and a fee of \$300.00 plus Police Security. Mrs. Madrid asked the Parks Advisory Board Members to consider an alternative fee.

MOTION: Parks Advisory Board Member Jim Baum moved to approve the request of Ronnie Arispe to allow the Franco Family to utilize Parades Park the weekend of July 20 through July 22, 2012 for a Family Reunion paying deposit of \$100.00 and a fee of \$150.00. Parks Advisory Board Member A. W. Phillips seconded the motion. The motion carried with all Parks Advisory Board Members in favor.

No. 4. *DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE FIRE DEPARTMENT TO UTILIZE RUDDICK PARK FOR A BOER GOAT COOK-OFF.*

City Secretary Donna Madrid advised the Parks Advisory Board Members of a request from the Fire Department to utilize Ruddick Park for a Boer Goat Cook-Off the weekend of October 5 through October 6, 2012.

MOTION: Parks Advisory Board Member A. W. Phillips moved to approve the request of the Fire Department to utilize Ruddick Park for a Boer Goat Cook-Off the weekend of October 5 through October 6, 2012. Parks Advisory Board Member Joan Beach seconded the motion. The motion carried with all Parks Advisory Board Members in favor.

No. 5. *DISCUSSION AND POSSIBLE ACTION IN REGARDS TO A REQUEST FROM JIM WHITE TO SELL BEER AND WINE IN THE CITY PARK DURING LARGE EVENTS OR CELEBRATIONS HELD IN THE PARKS.*

City Secretary Donna Madrid informed the Parks Advisory Board Member that Ordinance 2011-06 - Section 1.10.004 City Parks Hours of Operation, Restriction, and Prohibitions of Certain Activities Relating to Use of City Park, (1) Exceptions reads as follows:

- (c) Business Activities. In order to properly preserve and maintain the City parks of the City of Colorado City, it shall be unlawful for any person to sell or make an offer to sell goods or services or conduct business activities within a park without the express written permission from the Parks Advisory Board.

Mrs. Madrid advised the Parks Advisory Board Members that Jim White needed their approval before he could conduct business in the City Park. Mrs. Madrid also advised the Parks Board Members that Texas Alcohol Commission would have to approve Jim White's request before he could sell alcohol in the City Parks.

MOTION: Parks Advisory Board Member A. W. Phillips moved to disapprove the request from Jim White to sell beer and wine in the Parks during large events or celebrations. Parks Advisory Board Member Joan Beach seconded the request. The motion carried with all Parks Advisory Board Members in favor.

No. 6. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECOMMENDATIONS TO BE MADE TO THE CITY COUNCIL ON JULY 17, 2012.

No Discussion was made.

IV. ADJOURNMENT

6:18 p.m. Parks Board Meeting adjourned.

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

ATTEST:

Donna Madrid, City Secretary

Charlene Reily, Vice President