

**BENBROOK PARKS AND RECREATION BOARD MEETING
MINUTES OF THE MEETING HELD
WEDNESDAY, FEBRUARY 13, 2019
AT 7:30 PM**

The regular meeting of the Parks and Recreation Board of the City of Benbrook was held on Wednesday, February 12, 2019 at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following Board Members present:

Amy Casey
Carol Hafer
Dana McCallum
Karen Henderson
Gary Lindsay
Lizzy Ward
John Adelman

Also Present: Bennett Howell, P.E., Public Services Director
Caroline Stewart, Assistant Planner

I. CALL TO ORDER

Meeting called to order at 7:30 p.m. by the Chair, Karen Henderson.

II. APPROVAL OF MINUTES – NOVEMBER 14, 2018

Regular Meeting – November 14, 2018

Motion by Ms. Casey to approve the minutes of the November 14, 2018 meeting. Second by Ms. McCallum. The Chair called the question.

Vote on the motion:

Ayes: Ms. Casey, Ms. McCallum, Ms. Henderson and Mr. Lindsay

Nays: None

Abstain: Ms. Ward, Mr. Adelman

III. OATH OF OFFICE FOR NEW BOARD MEMBERS

The oath of office was administered by Caroline Stewart, Notary, to Carol Hafer, Place 2, Karen Henderson, Place 4 and Lizzy Ward, Place 6.

IV. SELECTION OF BOARD CHAIRPERSON

Motion by Ms. McCallum to nominate Karen Henderson as Chair. Second by Mr. Lindsay.

By unanimous vote, Karen Henderson was selected Chair.

V. SELECTION OF BOARD VICE CHAIRPERSON

Motion by Ms. McCallum to nominate Lizzy Ward as Vice Chair. Second by Ms. Casey.

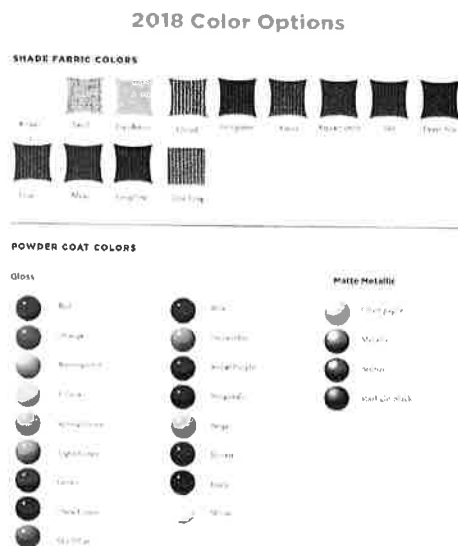
By unanimous vote, Lizzy Ward was selected Vice Chair.

VI. REPORTS FROM CITY STAFF

PB 1003 Recommend Shade Structure Colors for Park
Equipment

Mr. Bennett Howell, Director of Public Services, presented the report that City Council requested the installation of shade structures over the park equipment at South Benbrook Park, Twilight Park and Timber Creek Park. The Parks Board previously selected the shade structure colors during the November 14, 2018 meeting, but the shade manufacturer has since discontinued some of the colors, requiring the Parks Board to select new colors based on the current color palate.

The shade structure color choices are shown on the palate below. The shade manufacturer said red and yellow colored fabrics will fade faster than the other colors and darker colors will not fade any faster than the lighter colored fabrics.



Following discussion between the Board and Mr. Howell, the Chair called for a motion. The Board wanted the option to have different color shade structures at each park, so a separate motion was needed for each structure and the Board also wanted to choose a backup color in case the first choice was discontinued.

South Benbrook Park

Motion by Ms. Ward to recommend a sky blue colored shade structure and sky blue pole for the first choice for South Benbrook Park. Second by Ms. McCallum.

Motion by Mr. Adelman to recommend sand colored shade structure and sky blue pole for the backup for South Benbrook Park. Second by Ms. Casey.

Vote on the motion:

Ayes: By unanimous vote, sky blue shade structure and sky blue pole is the first choice and sand shade structure and sky blue pole is the backup for South Benbrook Park.

Nays: None

Motion carried: 7 – 0

Twilight Park

Motion by Ms. Casey to recommend an aquamarine colored shade structure and blue pole for the first choice for Twilight Park. Second by Ms. Ward.

Motion by Ms. McCallum to recommend tree frog colored shade structure and spring green pole for the backup for Twilight Park. Second by Ms. Ward.

Vote on the motion:

Ayes: By unanimous vote, aquamarine shade structure and blue pole is the first choice and tree frog shade structure and spring green pole is the backup for Twilight Park.

Nays: None

Motion carried: 7 – 0

Timber Creek Park

Motion by Ms. Casey to recommend a lilac colored shade structure and light green pole for the first choice for Timber Creek Park. Second by Ms. McCallum.

Motion by Ms. Hafer to recommend sand colored shade structure and light green pole for the backup for Timber Creek Park. Second by Mr. Adelman.

Vote on the motion:

Ayes: By unanimous vote, lilac shade structure and light green pole is the first choice and sand shade structure and light green pole is the backup for Timber Creek Park.

Nays: None

Motion carried: 7 – 0

VII. ADJOURNMENT

Meeting adjourned at 7:50 pm.

APPROVED



Chair

Aug 14, 2019