

CITY OF SANTA FE
PARKS BOARD MEETING
APRIL 9, 2013 6:00 P.M.
CITY HALL
12002 HWY. 6
SANTA FE, TEXAS

Minutes

I. Call to Order

The meeting was called to order by Chair Ronnie Schultz at 6:05 PM.

II. Roll Call

Present: Ronnie Schultz, Darnell Gwin, Pam Schwertner, Peggy Curtis;
Joanne Woolsey

III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
Pledge was led by Ronnie Shultz

IV. Approval of Minutes from January 29, 2013 Parks Board Meeting

Motion to approve by Pam Schwertner. Second by Peggy Curtis. Approved
unanimously.

Chairperson Ronnie Schultz also noted for February 2013 and March 2013 that
there are no minutes because the Board did not have a quorum present.

V. Citizen Comments

None.

VI. A. Old Business:

Easter Egg Hunt – Joanne stated that it was very successful. Seven to Eight High
School Students assisted which helped a lot. Everything went very smoothly. It
looked as if there were as many as 175 to 200 in attendance. The Rotary Club
had the breakfast at Red Cap Restaurant before hand and it worked well with the
City Park Board. Joanne stated that once the Easter Egg Hunt started it took a
total of maybe 2 Minutes before it was over. A very successful and quick event
was enjoyed by all.

A. New Business

1. Discussion of the City of Santa Fe 35th Anniversary – The logo for the tee shirts was presented to the board for approval – Diana Steelquist wanted to maybe order 3 dozen – possible drafts show the shirt to be yellow with the emblem with three colors (red, yellow & green) – bids are still being received – trying to keep it \$10.00 or under for the shirt. It was noted that the shirts are not intended to make a profit but just to promote the City 35th Anniversary. It was noted that any comments could be emailed to Diana. Pam commented that someone should be in attendance at the Historical Foundation Meeting for current updates/input of the Anniversary Event. Terri stated that she had made a sign in sheet for the first meeting of all who attended for the Mayor and that it was given to Mrs. Lynn Trahan who is over-seeing the event. Diana has a list of who was mailed letters in the community. It was noted that the tee shirts should have sponsors/advertising on them – which may help with costs and keeping the bids within the community. Contractors are also in the area which can also assist with contributions. Ronnie also stated how important it was that the City and Parks Board had representation at the Anniversary Meetings to contribute and have the necessary information at hand. Pam Schwertner is the Parks Board Liaison – please email her with meeting dates or any further information. A date in November is set – but it is not know exactly what it is.
2. Discussion of Banners – it was noted that we have lost over half of the Holiday Banners through strong winds that occurred and inadequate installation. The Board approved replacing these banners and the staff would also choose of a non seasonal Banner design for Board Approval. Maybe a possible Business Sponsor Banner could help with costs. Terri will look into this.
3. Discussion of Park Board Members Appointment & Reappointment – Terms of Service in Office – Ronnie mad e the announcement that he would not be seeking reappointment and that it has been a great pleasure. He will be greatly missed by all. He noted that he was aware on how the Parks Board is short on members and he is also trying to get the community in to participate. Terri stated that there are a couple of applications that where sent out but nothing has been returned as of to date. An updated list of Terms up for renewal – Pam will renew her term. Mary Reyes – no response for months –

this position will need to be filled. Helen Kilroy – Mrs. Kilroy’s term is not up for renewal but will have to be filled for medical reasons. A member that will also be greatly missed by all. Three positions total that will need to be filled. The board will get the word out for new members. It is also on the marquee and an email will be sent out to the Chamber. Ronnie also stated that it is important that we have an interim chair person. Joanne Woolsey was nominated and accepted the position. She has been on the Parks Board since the Board was initiated.

It was also noted how important it was that everyone be in attendance at the Parks Board Meetings - as we are short members at this time.

Member Reports/Announcements

- VII. Summary of action from this agenda;
 - Request for future agenda items; (Welcome to Santa Fe Sign – Corridor Entrances, Future Events)
 - Scheduling future meetings
 - The next meeting will be held May 28, 2013

- VIII. Adjournment
 - The meeting adjourned at 7:05 PM.

Joanne Woolsey
Chairperson