

**CITY OF SANTA FE
PARKS BOARD MEETING
TUESDAY – FEBRUARY 22, 2011
6:00 P.M. – COUNCIL CHAMBERS**

MINUTES

The meeting of the City of Santa Fe Parks and Recreation Board was called to order at 6:13 p.m. by Ronnie Schultz – (Trial Chairperson)

Roll Call	Present: Ronnie Schultz Darnell Gwin Jerry Cross (*) Helen Kilroy Joanne Woolsey (*) Pat McCrary, City Council Liaison (*) Diana Steelquist – Director of Community Services Terri Westmoreland – Community Services Assistant
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Absent: (*) Arrived after meeting had started

Lori Ward (not renewing term on Board)
Term Expired 2/12/2011

The Invocation and the Pledge of Allegiance was led by Darnell Gwin.

The minutes of January 25, 2011 were tabled until next meeting –(Ronnie wanted more of a quorum to be present).

Citizen’s comments and announcements.

None at this time

Old Business:

The Parks Board confirmed the dates for future upcoming 2011 events. Easter Egg Hunt – will be held April 16th @ 10:00. Terri will get the Supplies and will coordinate with Joanne with a tentative deadline of March 8 – and will take care of getting the “Event Flyers” to the schools. Ice Cream Social – the date will be May 14th @ the Joe A. Tambrella Park. (Kite Flying Event is tentative – Maybe an option for 2012). Child Safety Fair – is set for October 8th. Christmas Tree Lighting will be November 28th.

Diana spoke about the Fit Trail Fitness Course Equipment and had received all of the bids back. The Board approved (all in attendance) to proceed with project.

Jerry Cross also presented a donation check from BP in the amount of \$300.00 to fund upcoming Child Safety Fair.

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New Business:

Diana made the introduction of two New Parks Board Applicants for the currently open positions:
Mary Reyes and Pam Schwertner.
Applicants approved will serve on the Parks Board for the 2 year term.
Introductions were made and Pam and Mary were welcomed by all.

Member Reports:

None at this time.

Next Meeting Date: Tuesday – March 22, 2011 @ 6:00 p.m.

Future agenda items: Discuss or finalize any upcoming PB Events.

Motion to adjourn meeting was made by Ronnie and 2nd by Pat at 7:11 p.m., at this time the meeting was adjourned.

Ronnie Schultz, Chairperson

Terri Westmoreland, Community Services Assistant