

CITY OF SANTA FE
PARKS BOARD MEETING
January 29, 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 6:10 PM.

II. Roll Call

Present: Ronnie Schultz, Darnell Gwin, Pam Schwertner, Peggy Curtis;
Joanne Woolsey (arrived 6:22 pm)
Diana Steelquist – Community Service Director

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 October 2, 2012 Parks Board Meeting
Motion to approve by Pam Schwertner. Second by Peggy Curtis. Approved
unanimously.

V. Citizen Comments
None.

VI. A. Old Business:

- a. Ronnie Shultz stated that the new giveaway drawing rules used at the Child Safety Fair worked out great. Peggy Curtis suggested that next year the times for each age group be posted so if people had to leave they could be back to be present for the drawings at the appropriate times. Ronnie also noted that the Christmas Tree lighting went very well.

b. New Business

1. Schedule of upcoming events

The Board looked over the calendar for the dates available for the Easter Egg hunt. March 23rd was picked since it was the week before Easter and also after

Spring Break. Pam Schwertner suggested working with the Rotary Club which will be having a 'Breakfast with the Easter Bunny' the morning of the 23rd at Red Cap. She will coordinate with the Rotary. The egg hunt will start at 10:30 AM to allow parents to bring kids from the breakfast to the park. Joanne Woolsey arrived at this time.

Ms. Steelquist asked the Board to provide a member to attend the Santa Fe Historical Foundation meetings to coordinate the City's 35th anniversary activities which will be held in conjunction with the Foundation's annual Heritage Festival in November.. The Foundation will host a kick off meeting on February 17th. Pam Schwertner volunteered to attend. The Board felt a letter from the Mayor would be appropriate to send out to other community groups to ask for their participation at the Festival. Ms. Steelquist will prepare a letter for the Mayor. The Board also discussed making t-shirts to promote the City's birthday. Designs could be done by school art departments and then chosen by the Board. Staff will need to get quotes on costs and try to keep sale price to \$10 or less.

Ms. Steelquist also brought up the loss of almost half of the holiday banners along Highway 6. The Board approved the replacement of the banners. It was also suggested that additional banners could be purchased that were not seasonal. The Board will let the Staff decide on the Banner design.

VII. Member Reports/Announcements

Ronnie Shultz announced that Helen Kilroy has resigned from the Board due to health issues.

Pam Schwertner spoke to Robert Behr regarding a City Birthday display at the upcoming Galveston County Fair and Rodeo. She also recommended staff update the City's website to promote the anniversary.

VIII. Summary of action from this agenda;

Request for future agenda items;

Scheduling future meetings

The next meeting will be held February 19th.

IX. Adjournment

The meeting adjourned at 6:55 PM.

Diana Steelquist
Community Services Director