

CITY OF SANTA FE
PARKS BOARD MEETING
JULY 23, 2013 6:00 P.M.
CITY HALL
12002 HWY. 6
SANTA FE, TEXAS

Minutes

- I. Call to Order (Conference Room)
The meeting was called to order by Chair Joanne Woolsey at 6:00 PM.
- II. Roll Call

Present: Joanne Woolsey, Darnell Gwin, Peggy Curtis, Janie Watkins,
Also Present: Amber Thurmond, Wyndee Walker, Dana Huoni, Lynn Trahan,
Ruth Herrod, Terri Westmoreland, Jodi Gidley
Absent : Susan Leining, Jeff Tambrella (liaison)
- III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
Pledge was led by Joanne
- IV. Approval of Minutes from April 9, 2013 Parks Board Meeting.
Motion to approve by Peggy. Second by Darnell. Approved unanimously.
- V. Citizen Comments
None.
- VI. A. Old Business:
1. Heritage Festival - Child Safety Fair – Joanne stated that the event is usually held in October – and since the Parks Board is also participating in the Heritage Festival/City 35th Birthday (November 9, 2013) – and with a majority of the Board beginning their term – could a vote be made on adding that into the November 9, 2013 event. Give away bikes and helmets. Contact the same agencies to participate. The Parks Board will have a booth at the Heritage Festival – City Birthday.
Terri will get the bikes (& rules for bike giveaways) ready as well as the other items for the booth.

2.. Christmas Tree Lighting – The date selected for the CTL will be December 2, 2013 @ 6:00pm – Mae S. Bruce Park (Gazebo). The Park Board will decorate / and have their November meeting on November 26, 2013 – 5:00 pm.. Terri will contact the Dancers and Santa.

A. New Business

None

VII. Member Reports/Announcements

Peggy reported that to please make it known in the minutes that Pam Schwertner has resigned from the Park Board.

VIII. Summary of action from this agenda;

Request for future agenda items;

Scheduling future meetings

The next meeting will be held August 27, 2013

IX. Adjournment

The meeting adjourned at 7:05PM.

Joanne Woolsey
Chairperson