

**CITY OF SANTA FE**  
**PARKS BOARD MEETING**  
**MAY 1, 2012 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 6:08 PM.

II. Roll Call

Present: Ronnie Schultz, Darnell Gwin, Helen Kilroy, Pam Schwertner,  
Mary Reyes  
Pat McCrary, Council Representative  
Diana Steelquist – Community Service Director  
Terri Westmoreland – Administrative Assistant  
Absent: Joanne Woolsey,

III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag  
Pledge was led by Ronnie Schultz, invocation by Pat McCrary.

IV. Approval of Minutes from February 28, 2012 Parks Board Meeting  
Motion to approve by Pam Schwertner. Second by Darnell Gwin. Approved  
unanimously.

V. Citizen Comments  
None.

VI. A. Old Business:

1. Joe A. Tambrella Park/Trial widening.  
Diana reported there is an additional \$20,000 received from Community Park fees available. Still on track for completing project in 2011/2012 year.
2. Park Board position(s) open. Applications received.  
To date, no application have been received. Posting is on the marque. Check to see if it is on the website. Also use word of mouth to advertise.

B. New Business:

1. Consideration and possible action: Upcoming Park Board events and dates.

The Board reviewed past dates for the Ice Cream Social and determined it would not hold a separate event for giving away ice cream this year. There was some discussion about combining the ice cream social with the Child Safety Fair. The Child Safety Fair will be the next park event. It will be held in October. Staff needs to make sure which weekend in October will not conflict with the Dickinson safety fair. Santa Fe's fair tentatively scheduled for first weekend in October.

Pat McCrary noted that the 35<sup>th</sup> city anniversary was coming up and this might be a good opportunity to host a park event.

VII. Member Reports/Announcements

Helen Kilroy reported on the Summer safety program.

Diana reported that the new tree donated by the local Lions Club had been planted in front of the library.

VIII. Summary of action from this agenda;

Request for future agenda items;

Scheduling future meetings

The next meeting will be held a week early due to the May holiday. May 22, 2012.

IX. Adjournment

The meeting adjourned at 6:25 PM.



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Diana Steelquist

Community Services Director