

NOTICE OF MEETING
HAMILTON, TX MUNICIPAL PARKS AND RECREATION ADVISORY BOARD
March 16, 2023

Notice is hereby given that a regular meeting of the revised Parks and Recreation Advisory Board will be held on the 16th day of March, 2023 at 6:00 pm in City Hall, 200 E Main, Hamilton, TX, concerning the following matters.

Public Comments:

The Parks Board invites persons with comments on any agenda item to briefly address the Board. In addition, any member of the public can briefly address the Board on items not on the agenda for the limited purpose of determining whether the matter should be referred to staff for study and/or placed on a future agenda. State law prohibits the Parks Board from considering, discussing or taking any action on any item not listed on the posted agenda.

Please keep your comments limited to three minutes or less.

AGENDA

I. Call the Meeting to Order :

	Present	Absent
George Beard	x	
Rance Phillips		x
Joseph Polster	x	
Russell Fail		x
Faith Massingill		x
Diana Freeman	x	
Nathan Radabaugh		x
Justin Slone		x
Lee Haslam	x	

II. Approve the Minutes for January 19th meeting. Motion by Lee to approve and second by Joseph. Passed 3 yea 1 abstain.

III. **Review change to Park Board configuration as approved by City Council.** Reviewed the changes that were approved by Council amending of Code of Ordinances, Chapter 38, Article III, Section 38-61. Reducing the number of voting members to 7 and 2 ex officio members from the Hamilton County Youth Athletic Association. Quorum will now be 4 voting members.

IV. **Review possible tree trimming and removal by TNMP during Arbor Day. April 28th. Asking for volunteers to identify trees for trimming or removal.** George will review the Ryan the criteria requested by TNMP for tree trimming or removal. Then report criteria by email to the group.

V. **Review findings for Disc Golf Upgrade to bring Tournaments to Disc Golf Course. Results of the EDC meeting.** Russel and Joseph present case to EDC to add concrete tee pads to Disc Golf Course. Installation of tee pad will help us draw tournaments to the city. EDC approved the request and will give us \$8120.96 for pad construction and updating Hole identification.

VI. Review and Prioritize projects ;
Fix playground equipment

Doggie Park; Diana stated we should work toward a smaller area than the 1 acre Recommended. When we survey the parks for tree trimming or removal we will identify areas that may support approximately ½ acre park. Approximately a 150 x 150 area. May be a possibility of have a Pet show during Dove festival to help with cost of fencing.

Pickle Ball; Diana suggested the use of Presbyterian church tennis court. The court may need some attention to get it useable for pickle ball court. She will review the possibility of its use with the Church.

Social Media Manager. : Diana Freeman to work with City on Social media site.

Frisbee Golf Tournaments; once the concrete tee pad are in place we will discuss how and when to promote the course. May can get a Tournament for Dove Festival.

Park Patrols\ safety ; Rance
Field #3 Softball Field; Justin
Outside Restrooms at Fair Park; Faith

VII. Future Agenda Items;
Funding Park Board recommendations.

VIII. Adjourn

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Hamilton, Texas is a true and correct copy of said notice posted at City Hall of said City of Hamilton, Texas a place convenient and readily accessible to the General Public at all times, and said notice was posted prior to March 13, 2023 at 5:30 p.m. The City of Hamilton encourages all citizens to attend.

Brooke Tomlinson, City Secretary

City Hall is accessible to the disabled. Disabled individuals requiring a reasonable accommodation must submit a request 48 hours prior to the meeting to the City Administrator. Please call 254-386-8116.