

MINUTES OF MEETING  
HAMILTON, TX MUNICIPAL PARKS AND RECREATION ADVISORY BOARD  
September 15, 2022

Notice was properly given that a regular meeting of the revised Parks and Recreation (PNR) Advisory Board was to be held on the 15th day of September, 2022 at 6:00pm in City Hall, 200 E. Main, Hamilton, TX, concerning the following matters.

Public Comments:

The City Council invites persons with comments on any agenda item to briefly address the Council. In addition, any member of the public can briefly address the Council 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 City Council 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 : at 5:35pm  

<u>Present are :</u> George Beard Justin Slone Rance Phillips Lee Haslam Joseph Polster Russell Fail Diana Freeman	<u>In Absentia:</u> Faith Massingill Nathan Radabaugh
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- II. Consideration and/or Action on appointment of Vice President and Secretary
  1. Rance Phillips elected Vice President un-opposed
  2. Russell Fail volunteered as secretary unopposed and approved
  
- III. Consideration and/or Action on discussion of parks projects  
Recommended projects:
  - Fix playground equipment
  - Tee off pads for Disc Golf
  - Fix Skate Park
  - Sprinkler system issues
  - Doggie Park
  - Outside Restrooms for Fair Park
  - Pickle Ball
  - Soccer Golf
  - Field #3 Softball Field
  
- IV. Set next meeting date; 3<sup>rd</sup> Thursday of the Month, Oct 20<sup>th</sup> at 6:00pm

V. Future Agenda Items:

A. In the interest of efficiency

It was agreed that an organized and systematic approach is required:

- (1) A map showing Hamilton City proper with locations and names of parks is needed- to be acquired by Rance Phillips
- (2) After mapping-PNR members will assess parks and identify
  - (a) Assets present in parks
  - (b) Condition of assets
  - (c) areas of least cost and maximum gain of utility
  - (d) Budget will be needed

It was agreed that some funding will be needed which has not been identified yet. Future agenda item.

B. Swimming pool was discussed as potential Revenue center vs. Cost center.

- (1) Organized events for specified groups
- (2) Lifeguards requirements / safety requirements
- (3) Repairs for pool facility

C. Opened discussion regarding “partnering” with other agencies, i.e. Hamilton Junior Livestock Association, Schools, Etc. to accomplish priorities identified.

D. Opened discussion of lighting for “after dark” usage and safety/security issues.

- (1) COP Citizens on Patrol possibility discussion

E. Disc Golf Course- Tee Pads- Tournament potential discussion. Ongoing

F. Feasibility and usage of “Dog Park” including location, usage, maintenance and potential liabilities, requirements and funding- ongoing.

G. Suggestion that a “City Social Media Manager” could be an asset to the city.

H. Suggestion that a PNR Survey could be useful to determine priorities for PNR

Future Agenda Items

- 1.Parks current needs assessment
- 2.Funding Sources/ Budget/ Partnerships
- 3.Social Media Manager

4. Park Patrols\ safety
5. Frisbee Golf Tournaments
6. Place holder
- 7.

8. Previously identified Recommended projects:

- b) Fix playground equipment
- c) Tee off pads for Disc Golf
- d) Fix Skate Park
- e) Sprinkler system issues
- f) Doggie Park
- g) Outside Restrooms for Fair Park
- h) Pool Repairs for spring
- i) Pickle Ball

VII. Adjourn; 7:30 pm

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 August 15, 2022 at 5:30 p.m. The City of Hamilton encourages all citizens to attend.

\_\_\_\_\_ Ryan W. Polster, City Administrator

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.