

MINUTES OF MEETING
HAMILTON, TX MUNICIPAL PARKS AND RECREATION ADVISORY BOARD
October 20, 2022

Notice is hereby given that a regular meeting of the revised Parks and Recreation Advisory Board was held on the 20th day of October, 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.

Meeting Minutes

I. Call the Meeting to Order : at 6:00 pm

<u>Members are</u>	:	<u>Attendance:</u>
George Beard		Y
Rance Phillips		N
Joseph Polster		Y
Russell Fail		Y
Faith Massingill		N
Diana Freeman		Y
Nathan Radabaugh		N
Justin Sloan		N
Lee Haslam		Y

*** **A quorum was present.**

II Meeting Minutes from September 2022 Parks and Recreation Board meeting were approved

III Maps of existing Park locations were distributed by George Beard with notes on issues observed i.e. repairs needed in each area. It is important to note this is not an exhaustive list. Discussion of potential priority repairs/ upgrades ensued.

IV Consideration and/or Action on discussion of parks projects

Recommended projects:

- Fix playground equipment
 - Comprehensive list to be assembled with George Beard as lead investigator.
- Disc Golf
 - Tee-off Pads
 - Amateur tournaments
 - to be researched for cost feasibility and community impact by Joseph Polster and Russell Fail
 - Fix Skate Park- needs undetermined at this time
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- Sprinkler system issues- research needed
- Doggie Park – Potential location: Horton Park behind softball field,
 - Discussion on concern of local vs. traveler usage.
 - Concern about monitoring safe usage and best practices. Rules would need to be defined.
 - to be researched for potential best location, cost feasibility and modification requirements and other issues by Diana Freeman. “What does an “ideal” Doggie Park look like?”

V. Deferred Items; waiting on definition, prioritization, cost analysis, and funding availability:

- Outside Restrooms for Fair Park
- Swimming pool lighting, repairs and lifeguards.
- Pickle Ball
- Soccer Golf
- Field #3 Softball Field

V. Set next meeting date; 3rd Thursday of the Month, November 17th at 6:00pm

VI. Future Agenda Items

Continue Review Map of Parks/ Inventory of Parks
 Review of Equipment Issues for Repair
 Deferred items
 Priority of Projects

VII. **Voting**

- a. To proceed with research initially; concerning:
 - i. Doggie Park,
 - ii. Swimming Pool Issues, and
 - iii. Frisbee Golf course needs
- b. To be continued next meeting.

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 October 17, 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.