

# *City of Shoreacres*

## **MEETING MINUTES**

### **The Shoreacres Parks & Recreation Advisory Board**

of the City of Shoreacres, Texas met in Session on

**Tuesday, March 1, 2016**

in the Tom Coleman Room on the first floor at City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, with the following members present.

#### **1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent**

Position 1 – Dianne Victor

Position 2 – Ann Apel, Chair

Position 3 – Howard Dahl

Position 4 – Tracy Melancon

Position 5 – Kay Pickett

Position 6 – John Kunh

Position 7 – Morgan Jones

1.1 Called to Order: 6:00p.m.

#### **2.0 READING of MINUTES**

2.1 The Minutes from 9-15-15 were read and approved

#### **3.0 OLD BUSINESS**

No Old Business

#### **4.0 PARKS UPDATE**

4.1 Circle Park –

1. John Kunh has access to someone with equipment who can remove the existing pea gravel and replace with fibar.
2. Discussed playground equipment: natural vs traditional.
3. Morgan Jones suggested a playground area for teenagers too! Examples: Swings, slides, mound w/ tunnel, possible pavilion.
4. Suggestions for Circle Park: Dog Station w/disposal bags, bike rack, trash cans, picnic tables, walk ways, (concrete vs asphalt).
5. Kay Pickett to put together priority list for presentation: 1) Drainage around gazebo, 2)Walk way, Parking on both sides of the park, playground area.

4.2 Miramar Park – Shell Beach

1. Kay Pickett to donate Rope and John Kuhn to donate post to use for extending the "No Parking Area" at Shell Beach.
2. Dianne Victor will e-mail Mayor or David Stahl about interest in placing more post and rope to add to the (No Parking Area.)

## **5.0 NEW BUSINESS**

- 5.1 \$800.00 or so in City park Fund.
- 5.2 Dianne to talk to David Stahl and have him get with the city engineer about surveying Circle park.
- 5.3 Ann Apel and Jayo Washington spoke to someone to bring (donate) a load of dirt for leveling the baseball field and Circle Park. John Kuhn 2<sup>nd</sup> the motion, Approved.
- 5.4 LRG- According to Rick Moses we have \$80,000.00 for Circle Park. We discussed options for playground equipment. We also discussed ways to Honor Sponsors: Banner, Ground Breaking and Ribbon Cutting Ceremony.
- 5.5 Clean up Green up /Shell Beach Miramar Trash Bash Saturday, April 2, 2016. Kay to do a write up announcement and Dianne to submit to City Administrator to have placed in the water bill.
- 5.6 Heron Park Event: (Celebration In The Park) Sunday, June 5, 2016. Richard Adams to play guitar, Snacks, etc...

Next meeting scheduled for Tuesday, June 7, 2016

## **6.0 ADJOURNMENT: 7:42**