

MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JUNE 20, 2016
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 P.M.

Members present:

Art Miner	President
Pete Beierschmitt	Vice-President
Leah Chauvin	Secretary
Roma Bowman	Director

and

Sal Torres	Director of Parks and Community Services
Sandra Gibson	Director of Finance & Administration

with

Director Glen Knight and Director Kim Irving absent with notice and Director Jan Hill, absent without notice.

CALL TO ORDER

President Miner called the meeting to order at 6:30 p.m.

CITIZEN'S OPEN FORUM

None.

REPORTS FROM STAFF

1. Financial Report for the month of May 2016

Sandra Gibson, Director of Finance & Administration presented the financial report for the Month of May 2016.

2. Parks and Community Services Report for May 2016

Sal Torres, Director of Parks and Community Services, presented the Parks and Community Services Report for May 2016.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of March 15, 2016

Vice-President Beierschmitt made a motion to approve the Minutes of the Regular Meeting of March 15, 2016 as presented. Director Bowman seconded the motion, which prevailed as follows:

AYES:	Beierschmitt, Bowman, Chauvin
NAYS:	None

ABSTAIN: Miner
ABSENT: Knight, Irving, Hill

WORKSHOP

1. Discuss proposed 2016-2017 Watauga Parks Development Corporation Budget; provide update on Watauga Parks Development Corporation revenues and expenditures

Sandra Gibson, Director of Finance & Administration, and Sal Torres, Director of Parks and Community Services, provided an overview of the proposed 2016-2017 Watauga Parks Development Corporation Budget, revenues and expenditures.

NEW BUSINESS

1. Discussion and action on recommendations of changes to the proposed Fiscal Year 2016-2017 Watauga Parks Development Corporation Budget

President Minter made a motion for the budget to be amended and remove unfunded items. Vice-Chairperson Beierschmitt, seconded the motion, which passed as follows:

AYES: Beierschmitt, Bowman, Chauvin
NAYS: None
ABSTAIN: Miner
ABSENT: Knight, Irving, Hill

2. Discussion and action on setting a public hearing to discuss the proposed Fiscal Year 2016-2017 Watauga Parks Development Corporation Budget during a Special meeting scheduled for July 12, 2016 at 6:30 p.m.

Vice-Chairperson Beierschmitt made a motion to set a public hearing to discuss the proposed Fiscal Year 2016-2017 Watauga Parks Development Corporation Budget during a Special meeting scheduled for July 12, 2016 at 6:30 p.m. Director Bowman seconded the motion, which prevailed as follows:

AYES: Beierschmitt, Bowman, Chauvin
NAYS: None
ABSTAIN: Miner
ABSENT: Knight, Irving, Hill

3. Discussion and action on setting the date of July 12, 2016 immediately following the Public Hearing at 6:30 p.m., to adopt the proposed Fiscal Year 2016-2017 Watauga Parks Development Corporation Budget

Vice-President Beierschmitt made a motion to set the date of July 12, 2016 immediately following the Public Hearing at 6:30 p.m., to adopt the proposed Fiscal Year 2016-2017 Watauga Parks Development Corporation Budget. Director Bowman seconded the motion, which prevailed as follows:

AYES: Beierschmitt, Bowman, Chauvin
NAYS: None
ABSTAIN: Miner
ABSENT: Knight, Irving, Hill

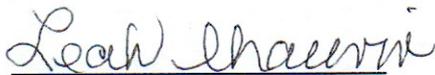
ADJOURNMENT

With there being no further business to conduct, President Miner adjourned the meeting at 7:24 p.m.

APPROVED: this 12th day of July, 2016

SIGNED: this 12th day of July, 2016

ATTEST:


Leah Chauvin, Secretary

APPROVED:


Art Miner, President
PETE BEIERSCHMITT V. PRES