

MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, SEPTEMBER 13, 2016
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 P.M.

Members present:

Art Miner	President
Pete Beierschmitt	Vice-President
Roma Bowman	Director
Jan Hill	Director
Kim Irving	Director

and

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

with

Secretary Leah Chauvin 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 July 2016

Sandra Gibson, Director of Finance & Administration, presented the Financial Report for the month of July 2016.

2. Parks and Community Services Report for August 2016

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

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of July 12, 2016

Vice-Chairperson Beierschmitt made a motion to approve the Minutes of the Regular Meeting of July 12, 2016 as presented. Director Hill seconded the motion, which prevailed as follows:

AYES:	Beierschmitt, Bowman, Hill, Irving
NAYS:	None

ABSTAIN: Miner
ABSENT: Chauvin

PUBLIC HEARING

1. Public Hearing for input regarding the proposed City of Watauga, Texas Parks and Open Space 2017-2027 Master Plan

a. Open Public Hearing

President Miner recessed the special meeting and opened the public hearing at 6:49 p.m.

b. Staff Presentation

Sal Torres, Director of Parks and Community Services presented information on the proposed Master Plan during the Reports portion of the Agenda.

c. Public Comments

There were no public comments.

d. Close Public Hearing

President Miner closed the public hearing and reconvened the special meeting at 6:50 p.m.

NEW BUSINESS

1. Discussion and action on approval of the proposed City of Watauga, Texas – Parks and Open Space 2017-2027 Master Plan and recommendation of approval to the Watauga City Council

Vice-President Beierschmitt made a motion to approve the proposed City of Watauga, Texas – Parks and Open Space 2017-2027 Master Plan and recommend approval to the City Council. Director Hill, seconded the motion, which passed as follows:

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

ADJOURNMENT

With there being no further business to conduct, President Miner adjourned the meeting at 6:56 p.m.

APPROVED: this 15th day of November, 2016

SIGNED: this 15th day of November, 2016

ATTEST:


Leah Chauvin, Secretary

APPROVED:


Art Miner, President