

**Dalworthington Gardens  
Parks and Recreation Facilities Development Corporation  
Meeting Minutes  
January 23, 2019**

**1. Call to Order**

Chairperson Laura Bianco called the meeting to order at 6:00 p.m. with the following present:

**Members Present:**

Laura Bianco  
Cathy Stein  
Phil Szurek  
Ken Kiser  
Guy Snodgrass  
David Hudson

**Members Absent:**

Mark McGuire

**Staff Present:**

Sherry Roberts, City Administrator  
Lola Hazel, City Secretary

**2. Consider approval of a resolution to approve the final budget before resubmission of the Texas Parks and Wildlife Recreational Trails Grant application on February 1, 2019.**

A motion was made by Board Member Ken Kiser and seconded by Board Member Phil Szurek to approve a resolution to approve the final budget before resubmission of the Texas Parks and Wildlife Recreational Trails Grant application on February 1, 2019.

Motion carried by the following vote:

Ayes: Members Stein, Szurek, Kiser, Snodgrass, and Hudson

Nays: None

**3. Adjourn**

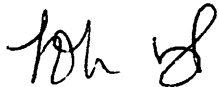
A motion was made by Board Member Cathy Stein and seconded by Board Member Ken Kiser to adjourn the meeting at 6:02 p.m.

Motion carried by the following vote:

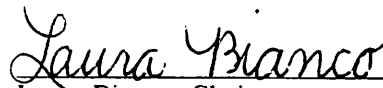
Ayes: Members Stein, Szurek, Kiser, Snodgrass, and Hudson

Nays: None

ATTEST:



Lola Hazel, City Secretary

  
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Laura Bianco, Chairperson