# Dalworthington Gardens Park Board Meeting Minutes



August 10, 2021 @ 6:30pm Via Zoom

#### **Present:**

Board Members: Tara Cao (Chair), Iashia Bergamini

DWG Support Staff: Lola Hazel

Citizen(s): Cathy Stein

Absent: Ingrid Cooley, Shelly Finnin, Marion Armstrong

### **Minutes**

Call to Order: 6:35pm by Chair, Tara Cao

First Order of Business: Approval of July 2021 Meeting Minutes

**Citizen Comments:** will discuss later when the topic comes up on the agenda

Committee/Staff Reports: none

### **New Business**

- 1. **Budget -** updated with \$1568 leftover to be spent on purchasing 2<sup>nd</sup> kiosk
- **2. 10 year Plan** Approved by PB members present and via email; Iashia will send copy to Lola for City Council meeting
- **3. Park Board Work Day -** Cathy will pick a day in September; Iashia preferred end of month
- 4. **Community Grant Process** include the 10 year plan; Revised quotes to add Aria and curvy spinner; add temp and permanent construction signs; Lola to ask Jeff if DWG staff will be able to teardown and dispose current playground equipment; Iashia to send email to PB members to vote for which equipment/quote; Lola to check on TDLR; Cathy to help estimate; Does the city have a survey for the park? Lola's office has copy from 1930's; Iashia to do timeline for grant application such as draft by the end of August to be submitted before Oct 1st. Other things that have to go through City Council: 10 year plan and the quotes for the playground equipment.
- **5. Kiosk Project** Iashia to get new quotes and email the consensus because we had 10 day window estimate earlier
- **6. Effective Communication** Iashia asked about which method is preferred for communication (text or email) but not a lot of PB are present.

### **Old Business**

**1. Park Maintenance List for Sept and Oct** – Poison Ivy areas in the park; Fall planting; Cathy pointed out that red oak tree trimming should be in the winter

### **Events:**

### 1. September:

11<sup>th</sup> - Movie Night - Marion sent email about asking for alcohol permit; Lola needs to put on the agenda for City Council; We can dedicate areas for seating for social distancing.

25th - Day with the Law is cancelled due to covid cases rising

## 2. October:

23<sup>rd</sup> - Trunk or Treat. Cost is on next year's budget; Tara will do goodie bags and can start asking for candy donation in case Covid cases rise.

### 3. November:

6<sup>th</sup> - Texas Arbor Day. Park Board Event being considered. If National night out occurs, Cathy can bring plants to give away; shelly can give ½ size sheets with info for plants; Iashia has the website of the group that gives out free plants.

Adjourned: 7:35pm