



TERRELL PARK BOARD

6:00 PM, WEDNESDAY, MARCH 16, 2016
SERVICE CENTER
400 INDUSTRIAL BLVD.
TERRELL, TEXAS

Mary McCoy
Chairman

Diane Cockrill
Member

Alicia Spears
Member

Christy Gail
Member

Tim Royse
Member

Katie Osinde
Member

1. CALL TO ORDER
2. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES OF JANUARY 20, 2016
3. DISCUSS PARK MASTER PLAN
4. DISCUSS ADULT SOFTBALL
5. UPDATE ON TENNIS COURT REPAIRS
6. UPDATE ON YOUTH RECREATION MANAGER
7. UPDATE ON USER FEES
8. DISCUSS MISCELLANEOUS ITEMS
 - UPDATE ON CHRISTMAS LIGHTS
9. UPDATE ON SECURITY AND VANDALISM
10. HEAR REMARKS FROM VISITORS
11. ITEMS FOR FUTURE MEETINGS
12. SET NEXT MEETING DATE – MAY 18, 2016
13. CONSIDER MOTION TO ADJOURN



I HEREBY CERTIFY THAT THIS NOTICE WAS POSTED ON THE BULLETIN BOARD AT TERRELL CITY HALL, 201 E. NASH ST., TERRELL, TEXAS, ON WEDNESDAY, MARCH 9, 2016 AT 3:00 P.M.

John Rounsavall
JOHN ROUNSAVALL, CITY SECRETARY
(SEAL)

Terrell Park Board Meeting Minutes
Wednesday, January 20, 2016
Ben Gill Park - Rail Car
Terrell, TX 75160

MEMBERS PRESENT: Mary Mccoy, Christy Gail, Tim Royse, Katie Osinde

MEMBERS ABSENT: Diane Cockrill, Alicia Spears

VISITORS PRESENT: Nancy Feaster, Jim McCord, Gary Lindsey, Dr. John Myers, Phil Myers, D.J. Ory and Glenn Caldwell - Director of Public Services

CALL TO ORDER: The meeting was called to order by Mary Mccoy at 6:00 p.m.

DISCUSS AND CONSIDER APPROVAL OF MINUTES: Motion to approve the November 18, 2015 minutes was made by Tim Royse. Second by Mary Mccoy. Motion carried.

DISCUSS AND CONSIDER ELECTION OF OFFICERS: Christy Gail made a motion to elect Tim Royse as Vice Chairman. Second by Katie Osinde. Motion carried.

A motion was made by Tim Royse to elect Diane Cockrill as the Secretary. Second by Katie Osinde. Motion carried.

UPDATE ON RAIL CAR RENOVATION: Nancy Feaster with the Terrell Heritage Society, provided flyers related to the history of the Rail Car. Dr. John Myer's is a recognized historian who have done some research and found inaccurate information pertaining to this particular Rail Car. He is also the individual responsible for the renovation. His resume includes the renovations to the Rail Car in Plano, TX. They are gradually working on correcting the history. Dr. Myer's and Nancy Feaster shared detailed information regarding their plans for renovations.

D.J. Ory advised that the City has over \$450,000 or closer to \$500,000 to allocate out this year in Hotel and Motel Occupancy Taxes. He suggested that the location would be a perfect destination for a Heads and Beds. It may take \$40,000 - \$60,000 to bring it up to standard, where it is comfortable to sleep in. D.J. Ory recommended that the Terrell Heritage Society should provide a plan, and go back to City Council for consideration of allocating at least \$50,000.

Dr. John Myers responded with that it's been done in different areas in the Country. They have bedrooms that are similar to the Rail Car in Terrell. Most of them that are rented out over a weekend are near a lake. The Rail Car is in good enough shape to do that, at least until we can get most of things replaced on one side. Some of the delay on renovations have been the electrical portion of the project. The proposed completion time frame will be in the Fall of 2016.

DISCUSS MISCELLANEOUS ITEMS: Glenn Caldwell informed the Park Board that future meetings can be held at the following locations: Ben Gill Park Pavilion, Breezy Hill Community Center. For Parks that do not have a venue City Staff will make accommodations.

Tim Royse inquired about the Christmas Lights that are put up at the main intersection of HWY 205/HWY 205/FM148. Glenn Caldwell informed the board that they are going before the Chamber Board to request funding to upgrade the lights and Nativity Scenes.

UPDATE ON SECURITY AND VANDALISM: A report was provided in the agenda packets. Vandalism at the Pavilion Men's restroom. There was also damage done to the Pool slide caused by a skateboard. We just had the slide resurfaced right before the last pool season. We are waiting on repair estimates to determine to cost.

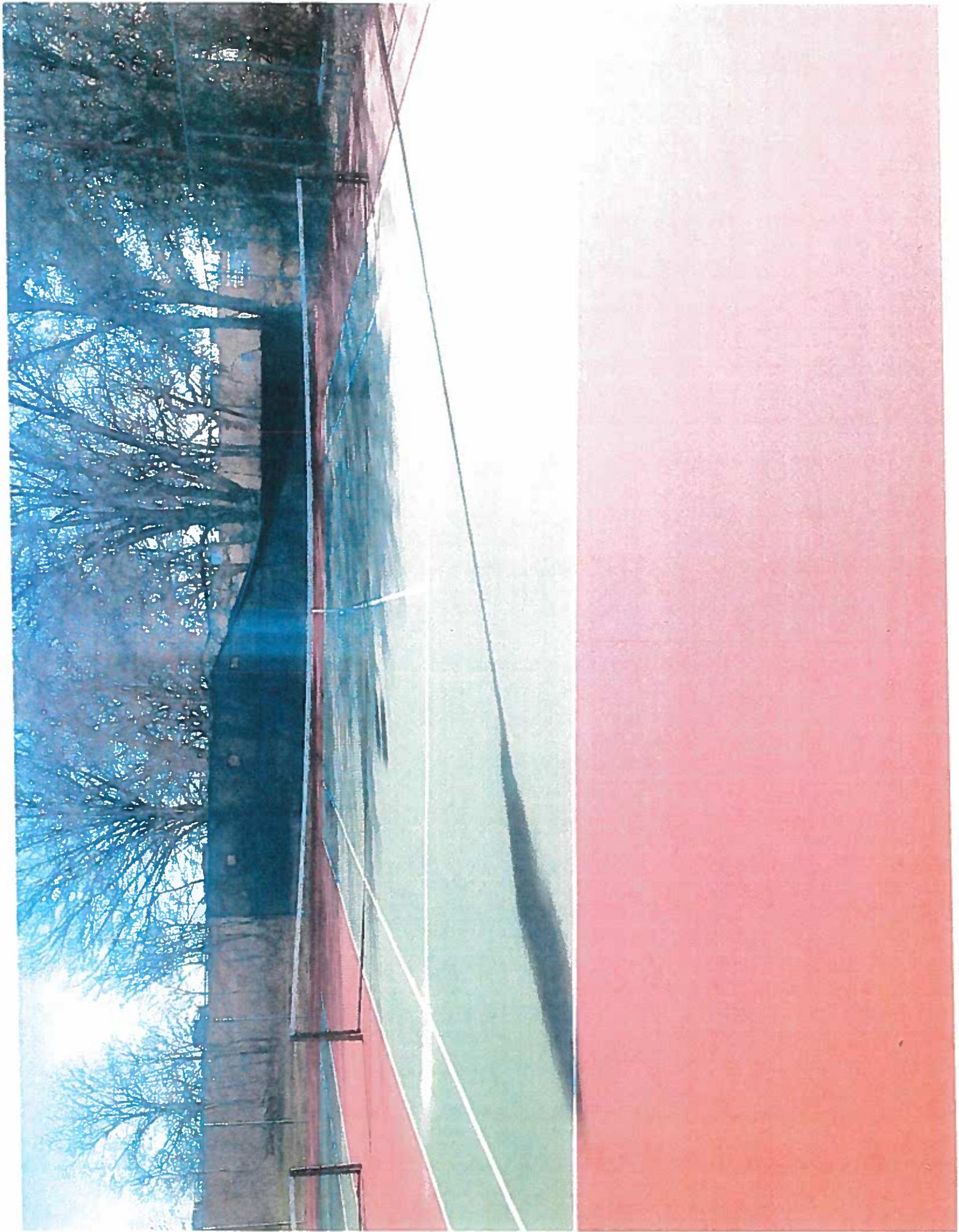
HEAR REMARKS FROM VISITORS: None.

ITEMS FOR FUTURE MEETINGS: None.

SET NEXT MEETING DATE: March 16, 2016 at 6:00PM at the Service Center.

CONSIDER MOTION TO ADJOURN: A motion was made by Tim Royse to adjourn the meeting at 7:00pm. Second by Katie Osinde. Motion carried.





**User Fees
Year: 2015**

2015	Check No.	Check Date	Check Amount	Comments
TSA (Spring)	4751	5/6/2015	\$ 1,705.00	
TSA (Fall)	4427	1/20/2016	\$ 1,695.00	
		Total	\$ 3,400.00	
TYSA				Did not have any participants this season, under reconstruction
		Total	\$ -	
TARA (Spring)				3/9/16 Organization under reconstruction, completely new officers. The accountant is on vacation. They will check their records to see if anything was turned in for Spring.
TARA (Fall)	5140	3/9/2016	\$ 1,200.00	
		Total	\$ 1,200.00	
Adult Softball				No sign-ups/registrations for Fall League.
		Total		

Grand Total \$ 4,600.00

2013 Total	\$ 6,265.00
2014 Total	\$ 6,890.00
2015 Total	\$ 4,600.00
Current Balance	\$ 17,755.00

