

City of Pilot Point, Texas

Meeting Minutes of the

January 23, 2018

The Parks Board of the City of Pilot Point, Texas met on this date at 6:00 p.m. for a regular Parks Board meeting. Parks Board members' present were Nita Shannon, Robert McMeen, Linda Bothwell, Margaret Coleman, and Matt McIlravy. Shannon Stephens, Tandy Colburn were not present. City staff members present were Alice Holloway and Mario Cisneros.

A. Roll Call/Call to order

Robert McMeen called to order the meeting at 6:00 pm on January 23, 2018 at the Pilot Point City Hall.

B. Pledge to Flags led by Robert McMeen:

1. United States of America
2. Texas Flag

Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, and indivisible

C. Discuss, consider, and possible on approval of the Parks Board Minutes of the October 17, 2017 Meeting.

Linda Bothwell motioned to approve the meeting minutes. Matt McIlravy seconded the motion. Motion passed unanimously.

D. Discuss, consider, and possible action on appointments of a committee for the Trails Masterplan.

Board member Matt McIlravy volunteered to join the Texas Masterplan Committee as a representative from the Parks Board. Nita Shannon motioned to approve. Margaret Coleman seconded the motion. Motion passed unanimously.

E. Discuss, consider, and possible action on the PPYSA/PPISD Field Agreement.

Parks Board reviewed the agreement that was previously reviewed and approved by the city council. The new agreement removed the PPISD from the previous agreement that was between the PPYSA/PPISD and the city of Pilot Point. Robert McMeen moved to approve the changes. Nita Shannon seconded the motion. Motion was passed unanimously.

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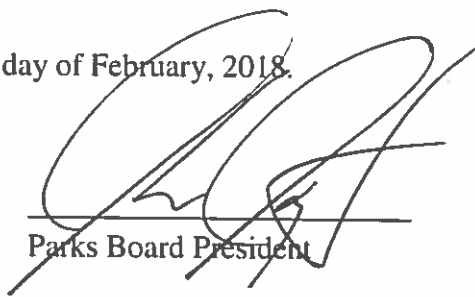
F. Discuss, consider, and possible action on the proposed 2018 Parks Board meeting schedule.

All members were in agreement that the 2018 scheduled dates will work unless unforeseen schedule conflicts arise. At that time, new dates will be determined by the city secretary, Alice Holloway. Linda Bothwell made a motion to approve. Robert McMeen seconded the motion. Motion passed unanimously.

G. Adjournment

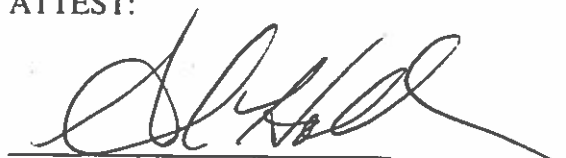
Robert McMeen moved to adjourn. Matt Illravy seconded the motion. The meeting was adjourned the meeting at 6:23 pm.

PASSED AND APPROVED on the 27th day of February, 2018.



Parks Board President

ATTEST:



~~Parks Board~~ Secretary
City