

**Dalworthington Gardens
Parks and Recreation Facilities Development Corporation
Meeting Minutes
February 21, 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
Kay Day, Finance Director
Greg Petty, Director of DPS

2. Approval of August 14, 2018 minutes.

A motion was made by Board Member Cathy Stein and seconded by Board Member Phil Szurek to approve the August 14, 2018 minutes with the following change in red text:

3. Conduct a public hearing on the Parks and Recreation Facilities Development Corporation FY 2018-2019 Budget.

Chairperson Bianco opened the public hearing at 7:01 p.m.

Jeannine Calhoon, DWG Park Board Chair, spoke to the Board about being protective of funds the Park Board uses for events, improvements, and maintenance.

Motion carried by the following vote:

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

Nays: None

3. Approval of September 20, 2018 minutes.

A motion was made by Board Member Guy Snodgrass and seconded by Board Member Cathy Stein to approve the September 20, 2018 minutes.

Motion carried by the following vote:

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

Nays: None

4. Consider approval of a resolution to approve budget amendments for FY 2018-2019.

A motion was made by Board Member Guy Snodgrass and seconded by Board Member Cathy Stein to approve a resolution to approve budget amendments for FY 2018-2019.

A RESOLUTION RECOMMENDING APPROVAL OF AMENDING THE PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BUDGET FOR THE CITY OF DALOWRTHINGTON GARDENS, TEXAS, FOR THE FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

Motion carried by the following vote:

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

Nays: None

5. Adjourn

A motion was made by Board Member Ken Kiser and seconded by Board Member David Hudson to adjourn the meeting at 6:04 p.m.

Motion carried by the following vote:

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

Nays: None

ATTEST:



Lola Hazel, City Secretary



Laura Bianco, Chairperson