**Minutes**

**City of Flatonia Parks Committee**

**Regular Meeting**

**January 23, 2019**

Present: Absent:

Bryan Milson Kathy Hairgrove

Brad Cosson

Ginny Sears

Ashley Beaman

Shawn Bruns

Cathy Horn

Mark McLaughlin

Call to Order: 6:02 pm

**Reports**

City Manager Mark McLaughlin reported on:

* + 1. Historic District sign (4) installation
    2. Fence line at north end of Grifaldo property as it faces Seven Acre Park. City will

proceed with demolition and clean up and family will replace with appropriate fencing.

* + 1. Paint has been tested and will be applied to most visible light poles in parks
    2. First base dugout in McWhirter is being removed and replaced
    3. In an absence of City ordinance, dog waste stations will be ordered and installed in all City parks. Publicizing a practice of cleaning up after pets will be publicized.
    4. A letter will be written to Union Pacific RR concerning the need for ADA sidewalk/crossing at Penn Street.
    5. Fence to be repaired at Garbade Park as well as addition of a chain and lock at concession stand.

**Deliberation Agenda**

1. No previous meeting minutes
2. Have received a range of quotes for bathrooms at 7 Acre Park. The most economic and modest being a single men & women stall with sink, to be constructed utilizing hardy plank exterior, metal roof and prefab base. Cost estimate mid $20,000. Will approach LCRA for grant in May.
3. Have received 2,000 disk golf brochures. They will be distributed in area towns. Flatonia is on Disc Golf map/website.
4. Gazebo roof in Central Park- a work in progress due to in climate weather
5. Nothing was discussed on the Downtown Walking Trails
6. Softball Field Concession stand windows will be finished this week in McWhirter Park
7. Garbade fence to be reworked to have chain link fencing refitted inside poles.
8. Mulberry Creek connector needs to be graded, weather permitting

Ginny Sears addressed talking with Lions Club as to contribution toward Splash pad. Range of project $130,000-$150,000. 58x45 approx. 2600 sq. ft with 13 features. Current pledges, EDC $25,000 and City $50.000.

Meeting Adjourned 6:45pm

Respectfully Submitted,

Kate Horn