

FULSHEAR PARKS COMMISSION SPECIAL MEETING 8/29/14

Members present: Dave Bundrick, Tajana Mesic, CJ McDaniel, Ramona Ridge, Elizabeth Voss

Others present: Jill Olenezak, Will Casey, CJ Snipes, Lynne Raymer

The meeting was called to order at 8:37 a.m.

The minutes will be read on 9/12/14 for approval.

There was a quorum present.

I. The Budget was approved with Ramona Ridge offering the motion and CJ McDaniel seconding.

II. CJ McDaniel reported on the final proposal for the fence around the Butterfly/Pollinator Garden. Gunnison Lowe will raise the \$1176 cost with the parks commission matching whatever he raises. The expected finish date is the end of September. Tajana Mesic motioned to approve and Ramona Ridge seconded the motion. The motion was approved.

III. Will Casey speaking for his son, a scout with Troop 557 presented a plan for a bench in the Butterfly/Pollinator Garden. The concept included a bench in the offset area to the south of the Garden. Tajana Mesic motioned for approval to proceed and Elizabeth Voss seconded the motion. The parks commission voted approval. The final concept will be presented at another meeting.

IV. Jill Olenezak representing Girl Scout Troop 28995 presented several ideas of how the girls could work on a service project at the Butterfly/Pollinator Garden. Elizabeth Voss agreed to be a liaison to the Troop. Final Suggestions will be given at the next meeting. Tajana Mesic motioned for the Girl Scout Troop to be approved to do service work at the Garden with Ramona Ridge seconding the motion. The motion was approved.

V. Signage designations was present by Tajana Mesic to be used possibly at The Butterfly/Pollinator Garden. Ramona Ridge was going to check on signage also for the water feature. Ideas would be presented at the next meeting.

VI. Use of fulshearparks email address was discussed as means of communication between commissioners and city employees.

The meeting was motioned for adjournment and was approved. The meeting was adjourned at 10:02 a.m.

The next regular scheduled meeting will be September 12, 2014, 8:30 a.m.