

THE HILLS PARK COMMISSION REGULAR MONTHLY MEETING MINUTES – February 11, 2014

The February meeting was called to order at 1:05 pm, Tuesday, February 11, 2014 by Chairman Dave Anderson.

In attendance: Pattye Ward, Dave Anderson, Linda Water Nelson, Janet Clements, Gail Oberta, Robert Smith (representing the Board of Alderman)

Minutes:

The minutes from both the December and January meetings were reviewed. The minutes were unanimously approved.

Treasurer's Report:

The Treasurer's Report was deferred until the next meeting when the Treasurer could present the details. However, Dave indicated that all expenditures to date were for regular maintenance items.

Old Business:

1. Dave reported that Melvin will be taking care repairing the pit gravel and the broken sprinkler head as soon as weather permits.
2. The members recommended that Dave approach Melvin to secure a bid on staining the bulletin board rather than have members try to find a common time to do so. Dave will report at the next meeting. It was noted that the Board of Alderman is maintaining current postings on the bulletin board.
3. Dave reported that the parts have been ordered to repair the water fountain.
4. Janet requested information regarding the locking of the restrooms. Dave indicated that the M.U.D. is locking them when there is freezing weather. The Committee members will be instructed on the procedure for locking and unlocking the doors and how to turn the water off in an emergency when the Commission is able to hold the regular meeting at the Park. Dave will ask the M.U.D. to post explanatory signs whenever the restrooms need to be locked.

New Business:

1. The members discussed potential new projects and agreed that the dog park has the priority interest at this time, depending on feasibility, cost, liability issues, etc. Members decided to review the physical location possibilities at the meeting to be held at the park. If at that time it appears to be feasible, a small sub-committee will be formed to explore the possibility in depth, including contacting the City of Lakeway to get information about the planning and execution of their dog park. Eric and Gail have both expressed interest in being on the sub-committee.
2. Members expressed concern about the security of the park, including a potential dog park, due to the open pedestrian gates that allow non-residents to enter The Hills. They asked that Robert Smith express the concerns to the Board and, through the Board, to the POA.

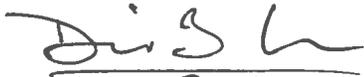
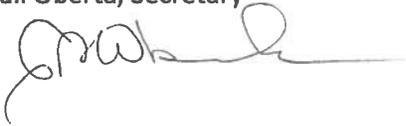
They asked that both bodies give consideration to the possibility of locking the pedestrian gates.

Adjournment:

There being no further business, Gail moved and Linda seconded a motion to adjourn. The meeting adjourned at 1:45 pm, with the understanding that the March meeting will be held at the Park, weather permitting.

Respectfully submitted,

Gail Oberta, Secretary



JANIS B. ANDERSON, CHAIR