

The Village of the Hills Park Commission  
May 13, 2008  
Meeting Minutes

In Attendance: Bruce Warmuth, , Rick Zehrer, Robert Smith, Scott Feil, Shannon Brimmer, Dwyce Ratliff, Jane Hines and Kelly Terry.

1. Bruce Warmuth, President, presiding at the meeting.  
Kelly Terry, Secretary, taking Minutes
2. The April Minutes were approved.
3. Signage: Scott will put up new signage this week.
4. Scott discussed drainage repair. Clancy from MUD will move rock from below drainage ditch back into the drainage ditch. Then we will need to coordinate moving larger stones to edge of ditch.
5. Plants for Butterfly Garden have been installed.
6. The Toddler Playscape was stained by volunteers. Thank you to Bridget Daehler, Robert Smith, Dwyce Ratliff, Annalie Jones, Mike Brimmer and Kelly Terry.
7. Bruce will continue to check into key access toilet paper dispensers for the bathrooms to minimize vandalism.
8. Berm Issues: Kelly presented several options and goals for the berm . We discussed Goals, Options and Pros and Cons of each idea. Commission agreed to proceed on getting 3 bids to install a modified rock climbing wall and landscaping surrounding the slide. We will call Sienna, Sunshine and Florentino for bids to cut the 21' high berm for 2 sections of a 3' or 4' wide modified rock climbing wall with a fall zone in between, and extending the pea gravel pit on the bottom to accommodate a larger fall zone, and landscaping between the rock steps and surrounding the slide.

Action: Shannon will coordinate bids and Kelly will get more detailed pricing on building the 2 rock climbing walls.

9. Bruce discussed repairs to the trail and driveway from the April 27<sup>th</sup> storm. Repaired by the MUD and cost \$1008.36.
10. Older kids playscape: We need to refinish/re-stain.

Action: Robert, Rick and Scott will rent a sander to sand the walking surfaces beginning after June 7th.

Action: Dwyce and Jane will coordinate staining the walking surfaces.

Action: Shannon will coordinate volunteers to re-paint/re-stain the rest of the playscape.

Action: Rick confirmed paint/stain color is oil-latex redwood stain, No 9 made by Behr at Home Depot. A ½ Gallon container is in the storage unit. Rick thinks we will need an additional 2 gallons. Rick will check with Home Depot to see if the same stain is available.

11. Kelly purchased 3 new swing seats. 2 will be installed to replace the weathered blue ones and leave the additional seat in the storage shed for future use.

Action: Rick and Scott will install seats.

12. Action: Kelly will purchase an additional soccer goal from Walmart for approx. \$25. Kelly will also purchase 2 new basketball nets to replace the 2 torn nets.

13. Fall Event: Shannon will coordinate the Ice Cream Social for October. First choice of dates is Sun. Oct 19<sup>th</sup> at 2-5 pm. Second choice is Oct. 12.

Action: Shannon will check on UT football schedule, Club events and with Alma at The Village of the Hills to determine date.

14. Fund Raiser: Commission decided this was not necessary this year. We do not want to do a fundraiser each year, only as needed.

15. Discussion on how to look at Budget. Dwyce will keep track of budgets, spending and categories, and inform Commission at meetings as needed. Note: 2009 Budget will be due to BOA at the end of September 2008 for 2009.

16. Kelly presented revised Rules, Regulations and Reservations. Commission edited draft and will review again at the June meeting.

Action: Kelly to revise and copy for next meeting

Action: Scott and Rick will create a map of “safe zones” (i.e. no sprinkler heads close by) to give to Alma, Commission and BOA for people having a party at the park with vehicles (like Games2U , Sand Trucks, and Bounce Houses, etc.) driving onto the grass areas.

17. Action: Jane will tell Alma to tell Maids to refill doggie bags as part of their weekly responsibilities.

18. Discussed who is in charge of cutting grass outside The Hills Park gate. Travis County Maintenance. We can ask Dan for contact name.

Action: Kelly to call Travis County Maintenance to see if they can cut long grass outside fence area across from Serene Hills Elementary.

19. Next meeting is scheduled for June 10th at 1:30.

20. Meeting adjourned at 2:55.