

City of Chandler
Parks and Recreation Board
P O Box 425
Chandler TX 75758

August 7, 2013

The City of Chandler Parks and Recreation Board met for a regular scheduled meeting on Wednesday, August 7, 2013 at Chandler City Hall. Rick Ford, Park Board Chairman called the meeting to order at 12:00 p.m. The invocation was given by Cody Seale.

Members Present: Rick Ford, Cody Seale, Jeff Wood, David Maronge, Ann Hall, Kari Bersano
Absent: Paul Pelton

Staff Present: Shirley Parmer, City Secretary, Jim Moffeit, EDC Executive Director, John Taylor, City Administrator

Visitor: Chad Wilson

Item 1. Ann Hall made a motion to table the BMC Concession Agreement until we could meet with the BMC Board. Cody Seale seconded the motion. Motion carried unanimously.

Item 2. Ann Hall made a motion to charge a flat fee of \$1,500.00 for the fall ball season. Kari Bersano seconded the motion. Motion carried unanimously.

Item 3. Jeff Wood made a motion to charge \$25.00 an hour for non BMC teams to practice on the fields at Winchester Park, and \$35.00 an hour if lights are needed effective immediately. Cody Seale seconded the motion. Motion carried unanimously.

Item 4. Rick Ford and Jim Moffeit updated the board on the following upcoming and ongoing projects at River Park, and Winchester Park.

1. Lights at the Horseshoes area
2. Plans for a future pavilion located near field 5 that will have concession and restrooms.
3. Texas Parks & Wildlife Grant at the Neches River and future plans for that area.
4. Stocking of fish at the Winchester Park Lake

Meeting was adjourned at 1:20p.m.

Rick Ford, Chairman

Shirley Parmer, City Secretary