

KRUM
Park Dev & Advisory Board
Krum TX City Hall 146 W McCarty Street
Minutes August 25, 2016 6:00 PM

MEMBERS PRESENT: PARK DEV BOARD Trey Willis, Matthew Guest, Justin Diviney, Toby Lawrence and James Mays,

PARK ADVISORY BOARD, Pat Phillips, William Stephens, Josh Green
City Representative: Nate Winchester

Quorum present yes by Trey Willis

MEETING CALLED TO ORDER by Trey Willis at 6:15 PM

PLEDGE OF ALLEGIANCE: WAS SAID BY ALL

MOTION to approve Minutes from July 28, 2016, with amendment to read with David Willom's name in attendance, by Toby Lawrence seconded by Josh Green, Motion approved by all None Opposed

REGULAR AGENDA ITEMS:

1. BUDGET DISCUSSED BUT NO AMOUNTS SET.

2 DISCUSSION ON MAJOR CURRENT AND FUTURE PROJECTS OVER THREE YEARS

1. RESTROOM FACILITIES...SIZE 20X20, FOR MEN AND WOMEN WITH WATER AND ELECTRICITY AND SEWER, WITH EXTERIOR WATER FOUNTAIN ADA COMPLIANT MENS... ONE STALL, ONE URINAL, ONE SINK, ... WOMENS, TWO STALLS ONE SINK. UTILITY CLOSET
- 2 CONCRETE CURB BEHIND BACKSTOPS FIELD A & B. 6" ABOVE GROUND AND 6" BELOW GROUND, 8 "WIDE
3. CONCRETE FOR EROSION CONTROL ON NORTHEAST SIDE OF WESTSIDE PARK SIZE AND LENGTH TO BE DETERMINIED.... CIVIL ENGINEER
4. LIGHTS
BALLFIELD LIGHTS, SECURITY LIGHTS FOR FIELDS B & C.... WALKWAY LIGHTS AROUND FIELD, LIGHTS IN PARKING LOT ... LIGHTS FOR ALL FOUR FIELDS AT WESTSIDE PARK. REPAIR SECURITY LIGHTING AT BASES OF B & C BALLFIELD LIGHTS, LIGHTS IN NORTH AND SOUTH PARKING LOTS, AND PAVILLION
5. GRAVEL FOR ADDITIONAL PARKING ON SOUTHSIDE OF WESTSIDE PARK
6. IRRIGATION.... INSTALL IRRIGATION FOR BALLFIELDS A, B, C, AND D UTILIZE THE IRRIGATION THAT IS PRESENT. IRRIGATE THE FOOTBALL FIELD.
7. REGRADE THE FOOTBALL/SOCCER FIELD

EASTSIDE PARK

1. NATURE WALKING TRAIL WITH GRAVEL
2. PARKING LOT
3. RESTROOM, WATER FOUNTAIN
4. PAVILLION
5. POND
6. DISK GOLF
7. NEED ENVIRONMENTAL STUDY AND ENGINEERING
8. CLEAN OUT CULVERT UNDER 1173 FOR WATER FLOW

Approved:  Dan E. Phillips III

Motion Made by Justin Diviney
2nd by David Willom
All Approved.

**MOTION BY TOBY LAWRENCE FOR THIS LIST OF PROJECTS TO BE PRESENTED TO COUNCIL
SEPT 7, 2016, SECONDED BY JUSTIN DIVINEY. ALL APPROVED NONE OPPOSED.**

FUTURE AGENDA ITEMS:

- 1. Field Usage Fees**
- 2. Hire a Park employee**

Motion to adjourn by Toby Lawrence, seconded by Josh Green adjourned at 8:35 PM
Submitted by Pat Phillips
