KRUM
Park Dev & Advisory Board
Krum TX City Hall 146 W McCarty Street

Minutes January 26, 2017 6:00 PM

NEMBERS PRESENT:

PARK DEV BOARD: Trey Willis ____x___ James Mays ___0 ___ Pat Phillips _____x __
(4 is Quorum) Justin Diviney __x ___ Toby Lawrence__0 __ David Wilmon___0 __
Nate Winchester __x ___

PARK ADVISORY BOARD, Trey Willis __x _ Pat Phillips ___x __ William Stephens __x _
(5 is a Quorum) Josh Green ___x __ David Willom _ o __ Toby Lawrence ___0 __

GUEST: Justin Oswald from Freese and Nickols

QUORUM PRESENT ... YES by Trey Willis
MEETING CALLED TO ORDER by Trey Willis at 6: 05 PM
PLEDGE OF ALLEGIANCE & TEXAS PLEDGE WAS SAID BY ALL

1. **CONSENT ITEM**

MOTION by James Diviney to approve Minutes from December 8 , 2016, seconded by Josh Green
VOTES; Aye: ___6___Nay: ___0___ Motion approved by all

REGULAR AGENDA ITEMS

2 : Presentation of Westside park drainage Study was presented to Board by Justin Oswald from Freese and Nichols Inc He Explained the existing drainage infrastructure and recommended improvements for Westside park.

AFTER REVIEWING THE RECOMMENED IMPROVEMENTS IT WAS DECIDED THAT
A BURM AND A WALL IS NEEDED HELP REDIRECT THE FLOW OF WATER

BURM .... Trey reccommended that the park board purchase the dirt and seed needed and

the Public Works Dept provide the labor to complete the burm where needed

WALL.....TREY REQUESTED THAT THE PARK BOARD REQUEST BE PUT ON COUNCIL AGENDA TO START CONSTRUCTION BASED ON KEEPING THE COST UNDER $ 19,000 FINAL COST TO BE BASED ON THE RESULTS OF 3 QUOTES RECIEVED QUOTE BASED ON BEING 18 INCHES HIGH, 8 INCHES WIDE AND APPROX 200 FEET LONG

3 RESTROOMS AT WEST SIDE PARK....waiting on bids and report from Mike Strand

FUTURE AGENDA ITEMS:

EASTSIDE PARK ....waiting on engineering report

MOTION to ADJOURN: by Trey, seconded by Josh Green adjourned at 8:05 PM
Submitted by Pat Phillips

Pat Phillips 3-23-17 — Pat Phillips DATE

Trey Willis 3-23-2017 — Trey Willis DATE