

**BENBROOK PARKS AND RECREATION BOARD MEETING
MINUTES
WEDNESDAY, DECEMBER 10, 2008
7:00 PM**

The regular meeting of the Parks and Recreation Board of the City of Benbrook was held on Wednesday, December 10, 2008 at 7:00 p.m. in the Council Chambers at 911 Winscott Road with the following Board Members present:

Steven Cook
Carol Stacy
Karen Henderson
Vanessa Adia
Daniel Reilley
Donna Mayes

Also Present: Walter Shumac III, P.E., Public Services Director
Dave Gattis, AICP, CFM, ICMA-CM, Deputy City
Manager
Mario Rodriguez, Parks Superintendent
Leslie Harris, Permit Clerk

I. CALL TO ORDER

Meeting called to order at 7:05 p.m. by Karen Henderson.

II. MINUTES

1. Minutes of the regular meeting held December 10, 2008.

Motion made by Mr. Reilley and seconded by Mrs. Adia to approve the minutes of the regular meeting held October 22, 2008.

Vote on the Motion:

Ayes: Ms. Stacy, Mr. Reilley, Mrs. Adia, and Mrs. Henderson.
Noes: None

Motion carries unanimously.

III. OATH OF OFFICE FOR NEW BOARD MEMBERS

Dave Gattis administered the Oath of Office to Steven Cook, Place 2 and Donna Mayes, Place 6.

IV. SELECTION OF BOARD CHAIRPERSON

Motion made by Mrs. Adia and seconded by Mr. Reilly to elect Mrs. Henderson board chairperson.

Vote on the Motion:

Ayes: Ms. Stacy, Mr. Reilley, Mrs. Adia, Mrs. Mayes, Mrs. Henderson and Mr. Cook.

Motion carries unanimously.

V. SELECTION OF BOARD VICE CHAIRPERSON

Motion made by Mrs. Henderson and seconded by Mr. Reilley to elect Mrs. Adia as Vice Chairperson.

Vote on Motion:

Ayes: Mr. Cook, Mrs. Adia, Mrs. Henderson, Mrs. Mayes, Mrs. Stacy, and Mr. Reilley.

Motion carries unanimously.

VI. REVIEW OF 2008 CITIZEN SURVEY

Dave Gattis gave a review of the 2008 Citizen Survey.

VII. PRESENTATION OF MEETING PROCEDURES AND ROBERT'S RULES OF ORDER

Dave Gattis gave a presentation on meeting procedures and the Roberts Rules of Order.

VIII. SUGGESTED TOPICS FOR FUTURE AGENDAS

None suggested

IX. ADJOURNMENT

Meeting adjourned at 8:34 p.m.

APPROVED:_____