

**PARKS BOARD MEETING
MINUTES
May 27, 2008**

Present: Terry Teague, Soledad Najera, T. A. Lopez, Lee Taylor, Rali Blomstedt, Lupe Alvarez, Carol Buttler, Assistant City Manager; and Sandra Rodriguez, Administrative Assistant.

1. Call to order:

Chairman Teague called the meeting to order at 5:31 p.m., although Ms. Najera and Mr. Alvarez had not yet arrived. Ms. Najera arrived at 5:34 p.m. and Mr. Alvarez arrived at 6:04 p.m.

Mr. Teague announced the receipt of a resignation letter from Mr. Grimes.

2. Discuss and consider playground equipment for T. A. Lopez Park:

Mr. Teague passed out information regarding the easement at T.A. Lopez Park.

The board held a brief discussion regarding easement issues and Mr. Vernon Ray briefly clarified his proposal for playground equipment and also stated that he was misrepresented. Ms. Najera stated that she would like clarification from Nufie Rodriguez regarding the equipment prices. Mr. Lopez had questions regarding the easement concerns at T.A. Lopez Park. Chairman Teague and Ms. Buttler explained.

Motion was made by Ms. Najera and seconded by Ms. Blomstedt to table this item and bring it back at the next meeting. Motion carried 3 to 2, with T. A. Lopez and Lee Taylor voting no. (Mr. Alvarez had not arrived at this point).

3. Discuss and consider playground equipment for Nature Trail Park:

A brief discussion regarding the installation of the playground equipment was held. Ms. Buttler stated since Mr. Wood was not on the Buy Board, three (3) bids for the installation are needed. Ms. Buttler explained the Buy Board process to the board.

Motion was made by Ms. Najera and seconded by Ms. Blomstedt to table this item and bring it back at the next meeting. Motion carried 4 to 0, with Ms. Taylor abstaining.

4. Discuss and consider recommendation for 2008-2009 budget:

Ms. Buttler explained why this item was placed on the agenda, and stated that the board is on schedule with current priorities. It was the consensus of the board to select budget priorities for 2008-2009 within the next three (3) weeks and bring them back at the next meeting.

Motion was made by Ms. Taylor and seconded by Ms. Blomstedt to table this item and bring it back at the next meeting. Motion carried 5 to 0.

5. Adjourn:

With no further business to discuss, Ms. Najera made the motion, which was seconded by Ms. Blomstedt, to adjourn the meeting. The motion carried and the meeting adjourned at 6:20 p.m.

PASSED AND APPROVED ON THE 17th DAY OF JUNE, 2008.

TERRY TEAGUE, CHAIRMAN