



Minutes of

**PARKS AND CLEAN CITY COMMITTEE
April 10, 2008**

The Parks and Clean City Committee met on the above date at 6:00 p.m. with Chad McCarty presiding. The following committee members and officials were present: Pearl Jones, Gladys Hardeman, Rodney Wright (arrived at 6:15) City Manager David Miller and Community and Economic Development Director Venus Wehle.

1. **Call to Order**
With a quorum present, Chad McCarty called the meeting to order at 6:00 p.m.
2. **Invocation**
Delivered by Gladys Hardeman
3. **Pledge to Flags**
Pledge to the United States and Texas flags were recited.
4. **Introduction of members of Parks and Clean City Committee**
5. **Presentation regarding Parks and Clean City Committee by City Manager David Miller.**
David Miller, City Manager explained that in an effort have to have our boards, committees and commissions to be more effective, the City Council voted to combine Clean City Commission with Parks and Recreation Board. He also asked that each member come back with three (3) or four (4) goals at the next meeting.
6. **Election of Officers:**
The following officers were elected:
Chairman – Chad McCarty
Vice Chair – Pearl Jones
Secretary – Gladys Hardeman
7. **Discussion regarding “Swing Into Spring...& Clean” Drive to be held Saturday, April 19, 2008 from 8:00 a.m. – 2:00 p.m.**
Venus Wehle gave details on the City Clean up and encouraged the committee to not only participate themselves, but to get their neighbors involved.
8. **Discuss and consider regular meeting date,**
Committee member McCarty made a motion that the meeting date be the 2nd Monday of the month at 6:00 p.m. Seconded by Committee member Hardeman. **Voting Aye: McCarty, Jones, Hardeman and Wright. Voting Nay: None**
9. **Future Agenda Items**
Will explore agencies that develop Park Master Plans and obtain services they offer.

Adjournment

With no further business to discuss, the committee adjourned at 7:02 p.m.

Respectfully submitted,

Approval:

Gladys Hardeman, Secretary

Chad McCarty, Chairman