

**MINUTES
PARKS AND CLEAN CITY COMMITTEE
REGULAR MEETING - NOVEMBER 14, 2011
FOREST HILL COUNCIL CHAMBERS
3219 CALIFORNIA PARKWAY
6:00 PM**

Chairperson Jones called the meeting to order at 6:07 pm.

Members present: Pearl Jones, Gladys Hardeman, Dana Robinson, and Rodney Wright

Members absent: Armando Villarreal and Henry Johnson

Staff present: Roberto Duenes, Public Work Superintendent; and Lisa Dawn Cabrera, City Planner

Committeewoman Hardeman delivered the invocation.

The pledge of allegiance to the United States and the Texas flags were recited.

A. VISITORS/CITIZENS FORUM

Chairperson Johnson asked the members of the audience to introduce themselves and in attendance was Jo Pirtle and Sylvia Polk.

B. CONSENT AGENDA: All consent agenda items listed are considered to be routine by the Parks & Clean City Committee and will be enacted by one motion. There will be no separate discussion of these items unless so requested, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Approval of minutes dated October 10, 2011

Committeewoman Hardeman made a motion to approve the minutes as presented, seconded by Committeeman Robinson.

Motion passed without opposition.

C. DELIBERATION AGENDA

1. Discuss and consider "Keep Forest Hill Beautiful" Project (Pearl Jones, Chair)
 - a. Fall Citywide Clean-up Day

A discussion was held among the members of the Committee concerning the success of the citywide clean up day, considering recycling efforts at the clean-up days, volunteers for the clean-up activities, considering selling the scrap metal ourselves, advertising for the clean-up day, and losing Cameron Wafer from the Parks and Clean City Committee.

2. Planning for 2012
 - a. Sports Complex Recommendations

A discussion was held among the members of the Committee regarding Anglin Park being a flagship by upgrading the park by painting, adding picnic tables, upgrading the scoreboard, marking the fields, and expanding the park. When people are coming to the parks then they are spending money in our City by eating, shopping, and buying gas. Committeeman Robinson stated that he might be interested in adopting the Anglin Park. Upgrading the parks would keep the youth playing in Forest Hill by the way of tournaments with soccer and football. The Committee is interested in upgrading the park and just in the working at the park and citizens will come visit. Maybe we could highlight our parks in the Forest Hill News.

Chairperson Jones presented the Committee with various ideas for projects in 2012 including Friends of the Parks in Forest Hill, Family Day at the Park, Park Work Party, and Senior Citizen Helpers.

D. ADJOURNMENT

Chairperson Jones adjourned the meeting at 6:58 pm.

Pearl Jones
Parks & Clean City Chairperson

ATTEST:

Lisa Dawn Cabrera
City Planner