

REGULAR MEETING OF THE PARK BOARD  
OF THE CITY OF DUMAS, TEXAS  
SEPTEMBER 13, 2018  
5:00 P.M.

BE IT REMEMBERED THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE PARK BOARD OF THE CITY OF DUMAS, TEXAS IN THE DUMAS COMMISSION CHAMBERS/MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

John Haltom  
Don Trayler  
Jessie Frausto  
Ricky Casanova  
Chris Benson

Members Absent:

Debbie Beilue  
Mike Barr  
Justin Willis, Ex-Officio

Others Present: Kim Rehkopf and Oscar Garcia.

John Haltom called the meeting to order.

A motion was made by Don Trayler, seconded by Ricky Casanova, and passed unanimously to approve the July 12, 2018 Regular Park Board meeting minutes.

A motion was made by Chris Benson, seconded by Jessie Frausto, and passed by a majority vote to approve the reappointment of Ricky Casanova. Mr. Casanova abstained. Mr. Casanova drew a 2 year term. A motion was made by Don Trayler, seconded by Ricky Casanova, and passed unanimously to approve the reappointment of Debbie Beilue.

Park Board Director Oscar Garcia presented a quote to purchase replacement shade umbrellas for the swimming pool for \$6,622. Mr. Garcia also presented a quote to purchase 7 new shade umbrellas and frame kits for the splash pad area for \$18,012. John Haltom asked why the splash pad was not open to the public after pool hours. Mr. Garcia said he was not aware it was to be open after pool hours. Mr. Haltom was on the park board when the swimming pool was built and he remembers a discussion that the splash pad would stay open after the swimming pool closed. City Secretary Kim Rehkopf agreed, stating the splash pad is closed off from the swimming pool with a fence and a locked gate, with one outside gate for the public, and the splash pad would be open to the public until 9:00 p.m. Mr. Haltom asked Ms. Rehkopf to see if there were minutes concerning the splash pad hours or ask the Commission why it was not open after pool hours. A motion was made by Don Trayler, seconded by Jessie Frausto, and passed

unanimously to purchase 8, tangerine and white, replacement shade umbrellas for the swimming pool from Anchor Inc. for \$6,622. A motion was made by Don Trayler, seconded by Chris Benson, and passed unanimously to table purchasing new shade umbrellas for the splash pad until further information is received concerning the splash pad hours.

Ms. Rehkopf told the park board the animal shelter has a new pergola that was built by Trent Sinnacher for an Eagle Scout project. Ms. Rehkopf presented a quote for a backless bench to go under the pergola where people could sit and play with a dog or cat. The park board would like a green bench for the animal shelter. A motion was made by Chris Benson, seconded by Don Trayler, and passed unanimously to table this item until they received a quote with the shipping fee added.

Mr. Garcia presented a quote to purchase concrete to install 6 benches. Don Trayler said there is a short load fee of \$80 and asked Mr. Garcia if he could use more concrete to save \$80. Mr. Garcia said the problem is man power and the time to build extra forms. A motion was made by Chris Benson, seconded by Ricky Casanova, and passed unanimously to table this item until a quote is received for 4 cy of concrete.

John Haltom opened the Work Session

The park improvement fund balance is \$47,414.58.

Mr. Garcia updated the park board on the following items: Mr. Garcia said the basketball nets are in place and he has to replace one backboard. Mr. Garcia said the slides have not arrived and the grills have been installed at McDade Park but not at Shamrock or Morton Parks.

In other park board business, Ricky Casanova asked if the city found out anything about the wood chipper. Mr. Garcia said the wood chipper no longer works but he did go to Amarillo and get free wood chips and placed them under most of the playground equipment.

Meeting adjourned.

Respectfully Submitted,

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Kim Rehkopf, City Secretary