

City of Pilot Point, Texas

Meeting Minutes of the

February 27, 2018

The Parks Board of the City of Pilot Point, Texas met on this date at 6:00 p.m. for a regular Parks Board meeting. Parks Board members' present were Shannon Stephens, Robert McMeen, Linda Bothwell, Margaret Coleman, Matt McIlravy. Linda Bothwell. City staff member present were Alice Holloway.

PPYSA members present Kevin Ware, Craig Bickers, Denyse McCord, Tisha Dill, Matt Martin.

A. Roll Call/Call to order

Shannon Stevens called to order the meeting at 6:07 pm.

B. Pledge to Flags led by Shannon Stephens:

1. United States of America

2. Texas Flag

Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, and indivisible

Parks Board President Stevens led the pledge to flags.

C. Discuss, consider, and possible action on approval of the Parks Board Minutes of the January 23, 2018 Meeting.

Linda Bothwell moved to approve to approve the meeting minutes of January 23, 2018. Matt McIlravy seconded the motion. Motion passed unanimously.

D. Joint workshop with Pilot Point Youth Sports Association (PPYSA) to discuss the Field Use Agreement and future project/events.

Introduction of PPYSA members to Park Board. Matt Martin led a discussion on the current financial status of the PPYSA.

Several factors affecting the PPYSA finances: Low enrollment, competing with other towns sport associations, competing with select teams in the area, moving to other leagues, facility improvements, maintenance cost of fields. Several from the PPYSA provided valuable input on a few keys improvements to the facilities that are needed. Soccer fields need weed control and improved field surfaces. Need a concrete water channel for drainage near softball field restrooms.

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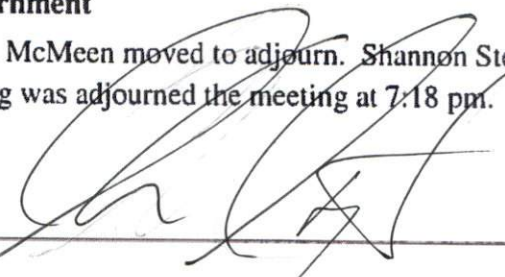
In addition, they requested to remove the per player fee from the agreement. Parks board and PPYSA discuss several ways to advertise to increase the enrollment, which would bring in more money.

Alice Holloway will work with Kevin Ware on applying for grants for funding to assist with some of the improvements that are needed.

The Parks Board requested again to see the financial reports from the PPSYA. This information was going to be submitted after some internal discussions and follow up.

E. Adjournment

Robert McMeen moved to adjourn. Shannon Stevens seconded the motion. The meeting was adjourned the meeting at 7:18 pm.



Shannon Stephens, Parks Board President

Margaret Coleman, Parks Board President