

Minutes Friends of Georgetown Parks & Recreation

February 1, 7:00 pm

Parks & Recreation Dept. Office, College St.

Call to Order

Roll Call: Barbara Owens, Eric Lashley, David Houck,(proxy), Jean Houck, Janis Hudson (phone),, Kimberly Garrett

Guest: Rich Robles

Welcome

Approval of Minutes November 2015: Motion to approve minutes by Eric and second Barb. approved.

President's Report: Jean

Brochure being developed by Addison Elliot. Park Pals volunteers should be in place for Cupid's Chase by 7:45 am at Dog Park to give out water and brochures.

Treasurer's Report:

Treasurer's Report for November 2015

Starting Balance:	
11-1-2015	<u>\$16,621.63</u>
Expenses:	
Georgetown Parks and Recreation =	\$6,246.50
	Total = <u>\$6,246.50</u>
Credits:	
	Total <u>\$4.39</u>
Ending Balance:	
11-30-2015	<u>\$10,379.52</u>

Treasurer's Report for December 2015

Starting Balance:	
12-1-2015	<u>\$10,379.52</u>
Expenses:	
Georgetown Parks and Recreation =	\$135.00
Insurance =	\$576.00
	Total = <u>\$711.00</u>

Credits:

Total = \$804.03

Ending Balance:

12-31-2015

\$10,472.55

Park Pals Received a donation in honor of Randy Morrow -- \$50

Parks & Recreation Report: Kimberly: Williams Drive Pool improvements approved. More parking, pavilion, dressing rooms and will all be accessible. Approval for stabilizing bank on San Gabriel Park along river. Garey Park updated to Council according to plan and MOU to/ start in September 2016. Have design for San Gabriel Park in two phases. Sand table came in but needs to be remounted. Needed wording for plaque – acknowledging Park Pals

Motion: Barb Move that we allocate up to \$150 for a plaque acknowledging effort park pals. Janis second. Passed

Membership Update: Jean nothing to report.

Parks Board Update: no report

Georgetown Swims Update: Jean – 2015 gave 80 lessons; began 2016 with 9 kids. New procedure being prepared for checking out children.

Assistance Report: Jean Slow time of year. Request for life guard training but denied because applicant was from Round Rock.

New Business: Discussion of future projects and direction of Park Pals

We will be project based. Some ideas for projects: Visible spots; enhancements for San Gabriel Park; bike racks; grills; water fountain; Come to next meeting; fund raisers; groups to speak to; Send ideas in next two weeks.

Get expanded list of donors;

Daddy Daughter Dance change prices ??? June 24 and 25th check date;

Cupids Chase water table and Park Pals info table

Motion: Appointment of new board member Rich Robles as member. Eric moved; second Janis; Approved

Adjourn Business Meeting

Next meeting: March 7th 7pm

Respectfully submitted,

Barbara Owens