

**TOWN COUNCIL
AND
PARK AND RECREATION BOARD
SPECIAL JOINT
MEETING MINUTES
January 11, 2012**

The Town Council and the Park and Recreation Board met in special joint session on Wednesday, January 11, 2012 at 7:00 P.M. at 1200 Old Stacy Road, Fairview, Texas. Those present were Council Members Carolyn Sommers Erickson, Jim Cunningham, Ron Kasian, Henry Lessner, and Mary Price. Park Board Members Andrea Faulkner, Dick Anthony, Guy Wormald, Donna Pekarek, John Brown, and Maryanne Simonsen. Town Manager John Godwin and Community Development Manager, Ray Dunlap. Councilman Darion Culbertson and Park Board member Kevin McCarty were absent.

Mayor Israeloff called the meeting to order at 7:00 p.m. and declared a quorum was present.

DEDICATE PUBLIC ART:

Mayor Israeloff noted the new art work at the fire station by recognizing the members of the public art committee and the two artists. Mayor Israeloff unveiled the art pieces.

LANDSCAPING FIRE STATION #2 ART WORK: Discuss and take action regarding landscaping at fire station #2 artwork.

The council and park board discussed placing a stone or bush under the axe on the exterior artwork for safety purposes, but no decision was made. Therefore, no action taken.

STACY ROAD TREES: Discuss and take action regarding the trees on Stacy Road.

The council and park board discussed the contractor's request to substitute vitex in place of the 72 planned and approved yaupon hollies. The park board and council agreed to allow 15 vitex substitutions and to leave the other 57 trees as yaupon hollies.

A committee consisting of Council members Jim Cunningham and Carolyn Sommers Erickson, along with Park Board Members Maryanne Simonsen, and Guy Wormald were appointed to review and agree to tree planting locations.

LAND PURCHASES: Discussion regarding land purchases.

The subject of future land acquisitions for parks and open space purposes were discussed. Mayor Israeloff advised the council of a recent discussion he had had with a county commissioner indicating her support of selling the county ROW behind the church and fire station at Stacy Road back to the town.

FUTURE PARKS: Discussion regarding funding for future parks.

The group discussed park funding; noting about \$280,000 was on hand at this time from previous bond sales and park dedication fees. New bonds could be sold if needed and CDC funds may also be expended on parks.

TRAIL EASEMENT SIGN: Discussion regarding a sign for the trail easement across NTMWD property.

The group discussed placing a sign at the town's trail easement on Orr Road. Town staff needs to check on restrictions and allowed uses on the US Army Corp of Engineers property between the trail easement's eastern terminus and Lake Lavon.

HALF MARATHON BENEFITING PARKS: Discussion regarding a half marathon in October benefiting parks.

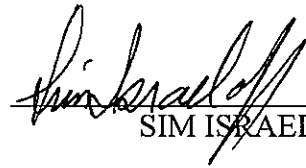
Mr. Dunlap brought the group a proposal to host a half-marathon in Fairview on October 6, 2012. Mr. Dunlap stated the purpose would be to bring people into town and proceeds from the race would go to park funds.

Town Council and the Park Board were supportive of the idea and asked Mr. Dunlap to proceed with more detailed planning.

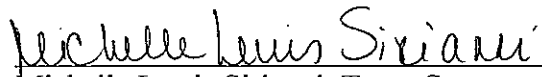
COMMUNITY PARK: Discussion regarding a community park.

The possibility of acquiring land for a future community park was discussed by all members present.

Mayor Israeloff adjourned the meeting at 8:20 pm.


SIM ISRAELOF, MAYOR

ATTEST:


Michelle Lewis Sirianni, Town Secretary

