MINUTES OF WORKSHOP MEETING OF JUNE 03, 2003 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:35 p.m. by Mayor Mark McGrath at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen:

Terry Henley Charles Jessup Joe McCann David Piwonka Leen Zellers

thus constituting a quorum.

Also present were Parks Directors Monya Keenen and Terry Modeland.

Council discussed the organization of the Parks and Recreation Department. The directors explained how they have been looking for ways to improve their department while saving the city money at the same time. For the first time they have designed their own golf tournament flyers. They are proposing new programs for the Parks Department including utilizing city life guards to run birthday/swim parties and "Kid Fish" a program which would utilize our swimming pool off season by stocking it with fish and running a fishing tournament. All proposed projects have been shown to make money for other cities and all can be run inexpensively. Other suggested projects, to be completed with bond money, include updating the lighting at the tennis courts, a parking lot on the HL&P easement, barbeque pits in the park and lighting the small, fenced in Pender Park. The directors would like more time to pursue these projects, working more hours with an increase in pay. They each currently work approximately 20 hours per week. They are willing to increase their hours to 32 per week. The Mayor has proposed a 5% increase in their current salaries, with no additional increase coming on October 1st. Council felt a need to see an actual list of projects to be compiled by the Park's Department. Council's consensus was to move forward with the proposal with accountability reports every three to five months.

There being no further business to consider, Alderman Henley made a motion, seconded by Alderman Piwonka to adjourn the meeting. With unanimous approval the workshop meeting was adjourned at 7:27 p.m.

Elaine Herff, City Secretary