

**Community Relations Board Minutes  
October 11, 2011**

**STATE OF TEXAS                    §**

**COUNTY OF TARRANT           §**

**TOWN OF PANTEGO               §**

**The Community Relations Board of the Town of Pantego, Texas, met in regular session at 7:00 p.m. in the Council Chamber of Town Hall, 1614 South Bowen Road, Pantego, on the 11<sup>th</sup> day of October 2011 with the following members present:**

<b>Barbara Rogers</b>	<b>Chair</b>
<b>Christi Perez</b>	<b>Vice-Chair</b>
<b>Karen Strzelecki</b>	<b>Treasurer</b>
<b>Ashleigh Miller</b>	<b>Secretary</b>
<b>Terry Bacon</b>	<b>Board Members</b>
<b>Kaitlin Brewster</b>	
<b>Lothar Heller</b>	
<b>Gladys Holamon</b>	
<b>Otis Holamon</b>	
<b>Annie Johnston</b>	
<b>William Nolen</b>	
<b>Stephen Smith</b>	

**constituting a quorum. Board members Jeanne Griffeth and Diann Miller were excused from tonight's meeting. The following staff members were present:**

<b>Katy Sutton</b>	<b>Staff Liaison</b>
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**REGULAR SESSION 6:30 P.M.**

Chair Barbara Rogers called the meeting to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**OLD BUSINESS**

**1. Minutes:            September 13, 2011**

Barbara Rogers moved to approve the Community Relations Board minutes from September 13, 2011. Karen Strzelecki seconded the motion.

The vote was as follows:

Ayes: Rogers, Bacon, Brewster, Heller, Holamon, Holamon, Johnston, Nolen, Perez, Smith, Strezlecki

Nays:

Abstentions:

Chairwoman Rogers declared the motion passed unanimously.

**2. Updates on Upcoming Events**

The Board discussed upcoming expenditures related to the Halloween Carnival and stated that \$2,218.13 has been spent for the event. This amount will be deducted from the current 2010/2011 Fiscal Year Budget.

**Community Relations Board Minutes**  
**October 11, 2011**

Christi Perez has volunteered to run the Haunted House and has requested an additional \$250 for this activity. Terry Bacon stated that she will be in charge of games and will work with Kaitlin Brewster to coordinate volunteers. The Board discussed what refreshment items needed to be purchased including ice and juice boxes.

The Board next discussed the National Night Out event and stated that \$1,000 had been spent on the event.

The Board reviewed plans for the Christmas Tree Lighting Event scheduled for Saturday, November 26, 2011 at Bicentennial Park. Preparations for the event include ordering supplies for stockings, purchasing refreshments and gathering to stuff the stockings on Tuesday, November 22, 2011.

**NEW BUSINESS**

**3. Budget Considerations**

The Board discussed purchasing t-shirts and name tags for all members to wear during events and considered Creative Embroidery Designs. Kaitlin Brewster volunteered to research pricing.

The Board next discussed issues and concerns regarding Bicentennial Park and stated that fire ants are becoming a problem. It was requested the Public Works Department look into remedying the situation.

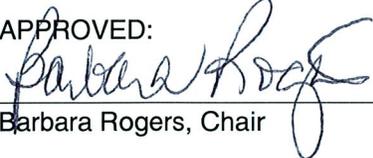
**OPEN INQUIRY**

Treasurer Karen Strzelecki inquired about a \$1,005 reimbursement from the Public Safety Advisory Board budget for funds spent for National Night Out.

**ADJOURNMENT**

Chairman Rogers adjourned the regular session at 8:19 p.m.

APPROVED:

  
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Barbara Rogers, Chair

ATTEST:

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Ashleigh Miller, Secretary