

**Community Relations Board
March 6, 2012**

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 6th day of March 2012 with the following members present:

Barbara Rogers	Chair
Christi Perez	Vice-Chair
Karen Strzelecki	Treasurer
Annie Johnston	Secretary
Terry Bacon	Board Members
Eric Fox	
Tracy Fox	
Lothar Heller	
Gladys Holamon	
Otis Holamon	
Stephen Smith	

constituting a quorum. The following staff members were present:

Sean Fox	City Manager
Katy Sutton	Staff Liaison

Also in attendance:

Melody Paradise	Mayor
Don Surratt	Council Liaison

REGULAR SESSION 7:00

Chair Barbara Rogers called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

OLD BUSINESS

1. Approval of Minutes: February 7, 2012

NEW BUSINESS

2. **Elect New Secretary**

Stephen Smith made a motion to appoint Annie Johnston as the new Community Relations Board Secretary. The vote was unanimous and Annie Johnston accepted the position.

3. **Event Planning 2012: Easter Egg Hunt, Memorial Day, and Youth events**

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Barbara Rogers and Annie Johnston were confirmed as event coordinators for the Easter Event. Chairwoman Rogers stated that the Easter Event will be Saturday, April 7, 2012 from 2:00-4:00 p.m. at Bicentennial Park with set up will begin at noon. An announcement of the event will be in the March water bill.

Issues discussed included event banners on the new archway, access to park storage and recruitment of new volunteers. The local Kiwanis Club and PYLC have been contacted to volunteer for the Easter event.

Chairwoman Rogers next discussed the amount of Easter eggs needed for the event as well as working with the Waterford Retirement Center to help stuff the eggs with candy. Lothar Heller volunteered to go talk to them and get back with the board.

The board next discussed the other activities scheduled to take place during the event including a Scavenger Hunt, decorating a flower pot, the train and a bounce house.

Several issues about limiting the number of eggs per child were brought up. Mayor Paradise will have additional eggs for those participants who did not receive as many during the hunt.

The Board discussed a planned Memorial Day event and Tracy Fox volunteered to coordinate this ceremony.

PYLC will be discussing a new Youth Event at their next meeting scheduled for March 20, 2012.

Budget update

Treasurer Karen Strzelecki reported that \$500.00 was spent for the train rental.

4. Park Assessment – maintenance and master plan

Park issues including landscape maintenance prior to the Easter Event were discussed.

5. Administrative: T-Shirts, Updated 2012 Calendar

Board member and volunteer vests were discussed and City Manager Sean Fox proposed splitting the cost with the Town so vest could be utilized for other events such as PantegoFEST.

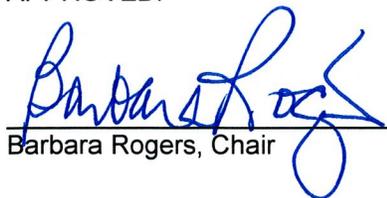
6. CRB Member Inquiry

Barbara Rogers brought up the issue of Board Membership with the concern that most members are on the same term cycle and will roll off the board at the same time. Council will be making appointments this year and everyone will be asked their intention to serve. Officer rotation was stated to be one year.

ADJOURNMENT

Chairwoman Rogers adjourned the regular session at 8:29 p.m.

APPROVED:



Barbara Rogers, Chair

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ATTEST:


Annie Johnston, Secretary