

**Community Relations Board Minutes  
May 3, 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 3<sup>rd</sup> day of May 2012 with the following members present:

Barbara Rogers	Chair
Karen Strzelecki	Treasurer
Annie Johnston	Secretary
Eric Fox	Board Members
Tracy Fox	
Lothar Heller	
Gladys Holamon	
Otis Holamon	
Cal Kost	
William Nolen	
Stephen Smith	

constituting a quorum. The following staff members were present:

Sean Fox	City Manager
Katy Sutton	Staff Liaison

Also in attendance:

Jane Barrett	Council Member
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**REGULAR SESSION 7:00**

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

**PLEDGE OF ALLEGIANCE**

**OLD BUSINESS**

Approval of Minutes: April 3, 2012. Stephen Smith moved to approve the minutes and William Nolen seconded the motion. The motion passed unanimously.

**OPEN CITIZENS FORUM**

Councilmember Barnett complimented the Board on a very nice Easter Event.

**NEW BUSINESS**

**1. Recap of Easter Egg Hunt Event**

The Board discussed issues including the Police and Fire Departments, positive feedback received regarding events and activities as well as total attendance. Based on the number of wristbands handed out, the Board estimates about 300 children participated with an estimated 500 total in attendance.

**Community Relations Board Minutes  
May 3, 2012**

**2. Memorial Day Event planning**

Tracy Fox is coordinating the Memorial Day event scheduled for May 28, 2012 at 6:30 p.m. Ms. Fox stated that a speaker and a color guard have been confirmed for the event. Refreshments for the event will be light and set up for the event will take place at 5:30 p.m.

**3. Youth Event**

No update for the Youth Event was available during the time the Board met.

**4. PantegoFEST Update**

City Manager Sean Fox announced that PantegoFEST will be held October 5, 6, and 7, 2012. Several items were discussed including sponsors, the Fun Run/5K event, tickets, entertainment events and event food. There will also be concert stage areas and a children's area.

Volunteers from all Pantego community boards are needed.

**5. Administrative- Budget, Vests**

Vests for the Board will arrive close to the PantegoFEST event.

The cost of the Easter event was \$1,706.36 as of May 3, 2012.

**6. Agenda timeframe for beginning work on Halloween Carnival**

Planning for the Halloween Carnival will begin with the CRB meeting scheduled to be held August 7, 2012.

There will be no CRB meeting in June and the decision to hold a July meeting will be determined at a later date.

**CRB MEMBER INQUIRY**

Questions about the Park Master Plan were discussed.

Stephen Smith announced the PYLC Mock Trial will be held May, 15, 2012 at 6:30 p.m. in the Council Chambers.

**ADJOURNMENT**

Chairperson Rogers adjourned the regular session at 8:12 p.m.

APPROVED:

  
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Barbara Rogers, Chair

ATTEST:

  
\_\_\_\_\_  
Annie Johnston, Secretary

