

**MINUTES**  
**PARKS AND RECREATION BOARD MEETING**  
**ALEDO COMMUNITY CENTER**  
**104 Robinson Court**  
**Aledo, Texas 76008**  
**Monday February 12, 2018**

**A. CALL TO ORDER**

The Parks and Recreation Board met in regular session on Monday, February 12, 2018 at the Aledo Community Center, 104 Robinson Court, Aledo, Texas 76008 at 6:20 pm. The following members were present: Nicholas Holman, Kesiah Morris and Gordon Hiebert. City Staff present- Director of Public Works David Fain.

1. Invocation and Pledge of Allegiance  
Board member Gordon Hiebert gave the invocation. Nicholas Holman led the Pledge of Allegiance.
2. Quorum Check  
There was quorum present for the meeting with three board members in attendance.

**B. ITEMS FOR DISCUSSION:**

1. Discussion and action concerning approval of minutes from the July 27, 2017 regular meeting. Motion was made by Gordon Hiebert and seconded by Nicholas Holman to approve the minutes as presented.  
Motion carried 3-0.
2. Discussion and consider recommending the construction of a bathroom to be located in the Aledo Commons.  
David Fain provided the Board with an overview of the bathroom project. Mr. Fain explained that the bathroom project is recognized in the FY 17-18 budget, and that the bathroom is to be located in the Aledo Commons. Mr. Fain provided two options to the Board that addressed possible locations. Mr. Fain also explained that the bathroom presented is within budget.

Kesiah Morris recommended to the City Council to construct a new bathroom in Aledo Commons and to locate the facility as presented in option 1. Mrs. Morris also recommended that the bathroom be constructed with similar materials that will reflect the pavilion located at the Community Center (same color roof and type stone).  
Seconded by Nicholas Holman.  
Motion carried 3-0.

**C. REPORTS**

3. Update on park improvements – David Fain updated the Board on the parking lot at the Aledo Commons. Mr. Fain stated that the project is scheduled to be completed by the end of February 2018.

**D. ADJOURN**

There being no further items to discuss or consider, motion was made by Nicholas Holman and seconded by Gordon Hiebert to adjourn the meeting. Meeting adjourned at 6:50 p.m.

PASSED AND APPROVED THIS THE 16<sup>th</sup> DAY OF July 2018.

A handwritten signature in cursive script, appearing to read "Cari Williams", is written over a horizontal line.