

**CITY OF DENISON
PARKS & RECREATION
COMMISSION MEETING**

MINUTES OF REGULAR MEETING

Monday, September 17, 2007

**SENIOR CITIZENS CENTER
531 W. CHESTNUT**

<u>Present:</u>	Chairperson	Kathy Wilburn
	Vice Chairperson	David Hudgens
	Member	Tommy Cassidy
	Member	Leon Criss
	Member	Butch Goodman
	Member	Phyllis Loe
	Member	Bennie Sue Smith

<u>Staff Present:</u>	Director	Sharon Lafitte
	Secretary	Sunny Mackey
	Athletic Superintendent	Ben Reeves

Chairperson Wilburn called the meeting to order at 12:20 p.m.

Item I.

The first item of business on the agenda was the approval of the August minutes. On a motion made by Butch Goodman and seconded by Bennie Sue Smith, the minutes were approved unanimously.

Item II.

The second item of business on the agenda was the consideration a request by Theresa McCoul to utilize the trails at Waterloo Lake for 2nd Annual Fall Classic on Saturday, October 6, 2007. Ms. Mackey stated that the event will begin at 10 am until around 1 pm. The group will not be using the pavilion or building.

On a motion made by Phyllis Loe and seconded by Tommy Cassidy, the request was approved unanimously.

Item III.

The next item of the agenda was the consideration of a request by the Texoma Health Foundation for the 6th Annual Waterloo Race for Diabetes on Saturday, November 3, 2007. Ms. Mackey stated that all appropriate fees had been paid. The group also requested an amplification permit and the use of 75 orange cones.

On a motion made by Bennie Sue Smith and seconded by Leon Criss, the item was approved unanimously.

Item IV.

The next item of business was the consideration of staff request for an amplification permit for the 9th Annual Denison Dash on Saturday, September 22, 2007. The permit will be utilized at Waterloo Pool during the hours of 7 am until 12 pm.

On a motion made by Butch Goodman and seconded by Tommy Cassidy, this item was approved unanimously.

Item V.

The next item of business was the consideration of a request by the Denison Chamber of Commerce to utilize Forest Park for the annual carnival for the downtown Fall Fest.

On a motion made by Tommy Cassidy and seconded by Bennie Sue Smith, it was approved unanimously.

Item VI.

The last item on the agenda was a request by Mr. James McFail to be reinstated to participate in the 2007 Flag Football Program. Mr. Reeves stated that Mr. McFail was suspended for three (3) games. He also added that since Mr. McFail has carried out the terms of his suspension, staff recommends him to be reinstated.

Butch Goodman made the motion that Mr. McFail be reinstated with the stipulation that any other occurrences will result in a life suspension and for police charges to be filed. Tommy Cassidy seconded this motion and it was approved unanimously.

Bennie Sue Smith also made a motion that Mr. McFail sign a written statement with above information included. Phyllis Loe seconded this motion and it was approved unanimously.

With no further items before the Commission, the meeting was adjourned at 12:35 p.m.

