



PARK GLEN PUBLIC IMPROVEMENT DISTRICT

PID 6 October Advisory Board Meeting

October 26, 2023 6:30 PM

[Virtual Meeting Link](#)

Meeting ID: 2492 368 5865 **Password:** 4dYxXHAIJ\$43

FirstService Residential

9800 Hillwood Pkwy, Suite 210

Ft Worth, TX 76177

SPECIAL MEETING AGENDA

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. GUEST PRESENTATIONS

IV. SAFETY AND SECURITY REPORT

V. MINUTES

A. SEPTEMBER MINUTES

VI. FINANCIALS

A. SEPTEMBER FINANCIALS

VII. EXISTING BUSINESS

A. PLAYGROUND SAILS

VIII. NEW BUSINESS

A. FY24 ORIENTATION

B. MOW MAP DISCUSSION

IX. LANDSCAPE & IRRIGATION

X. MANAGER REPORT (SENT TO BOARD)

XI. NEXT MEETING: TBD

Minutes of the PID 6 Advisory Board Meeting

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1. Call to Order/Determination of Quorum – Meeting called to order at 6:34 p.m.

Present	District 1	<input checked="" type="checkbox"/> Randy Acosta
	District 2	<input checked="" type="checkbox"/> Sophie Morton
	District 3	<input checked="" type="checkbox"/> Todd Shallcross
	District 4	<input checked="" type="checkbox"/> Ralph Robb
	District 5	<input checked="" type="checkbox"/> Beth Rutkoski
	District 6	<input checked="" type="checkbox"/> Steve Thompson
	District 7	<input type="checkbox"/> Allyson Glasscock
	FirstService Residential Texas	<input checked="" type="checkbox"/> Lillian Collins
		<input checked="" type="checkbox"/> Jon Grady
		<input type="checkbox"/> Theresa Wright
		<input checked="" type="checkbox"/> Patrick Droesch
	City of Fort Worth	<input checked="" type="checkbox"/> Lacey Ruiz (Virtually)
	Guests	<input checked="" type="checkbox"/> Beverly
		<input checked="" type="checkbox"/> Kurt

2. Welcome and Introductions

3. Safety and Security Liaison Report- Full report is available upon request. We have increased officers on bike and foot patrol throughout the park. Ralph Robb shared that Code Blue has also increased presence. Management will create a park reminder post for the upcoming holidays.

4. Guest

5. Meeting Minutes – September minutes approved

6. Financials – FSR financials shared. We are still waiting on the city financials, but management will forward them as soon as they become available.

7. Old Business

a. Playground Sails: Management presented the difference between HIP and Sail coverings. Management and the board unanimously agreed to move forward with the sail options. We will add the sails in phases and that way they do not need to be replaced all at once. The board also discussed choosing to cover the items of equipment that tend to get the most afternoon sun. Management will forward this decision to the shade company. Management did let the board know that once the final decision has been made, production time is around 20 weeks.

8. New Business

a. FY24 Onboarding: Manager handed out copies of the 5 Year SAP, Yearly Calendar, and Board Guide. Board and management unanimously agreed to move Advisory Board meetings to the last Wednesday of every month at 6:30pm. The change will go into effect for the November meeting. The board provided feedback regarding

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the board guide. Management and the city have agreed to revise some of the language and reevaluate some of the points.

b. PID Mow Map: After spirited discussion, the PID Manager is to meet with Southern Botanical and see if they have any suggestions regarding the mow map. The board brought up the possibility of having a different map for different seasons. Management will also discuss this with Southern Botanical. The board and management unanimously agreed to add the Los Padres Drainage ditch to the weekly mow cycle.

9. Landscape/Irrigation Report – Reports given to the board. No questions.

10. PID Managers Report – Full report is available upon request.

11. Next Meeting Date –

PID 6 Advisory Board Meeting
November 29th at 6:30pm

Adjournment – Meeting adjourned at 8:27pm