On the 9th day of September 2025, the Ballinger Parks Board met at 5:30p.m. in the Council Chambers of the City Hall located at 700 Railroad Avenue with the following members present:

Jennifer Flores - Park Board Chairperson, Tony Flores, Cheryl King, Elaine Paske and Carrie Flores Trish Blalock, Secretary

- 1. CALL MEETING TO ORDER: Elaine Paske called the meeting to order at 5:37 p.m.
- 2. CITIZEN PRESENTATIONS FOR ITEMS NOT ON THE AGENDA: N/A
- 3. PUBLIC COMMENTS ON AGENDA ITEMS: N/A
- **4. APPROVE MINUTES:** Approve minutes of the June 11, 2025, meeting. Carrie Flores made a motion to approve the minutes, and Tony Flores seconded the motion. The motion carried unanimously.

5. FINANCIAL REPORT:

- a. Jennifer Flores inquired about the check written to ASU and what the status of the check is. Elaine Paske filled the Board Members in on communication with Alaysia Fuentes, Scholarship Recipient. Ms. Fuentes asked if the funds could be sent to Howard University.
- b. Carrie Flores made a motion to place a stop-pay on ck # 295 issued to ASU and reissuing scholarship funds to Howard University. Tony Flores second the motion. The motion carried unanimously
- c. Financial report as of August 29, 2025. Carrie Flores made a motion to accept the financial statement. Tony Flores second the motion. Motion carried unanimously.

6. TRUNK OR TREAT 2025:

a. Moved this to next meeting's agenda.

7. SHADES FOR IMAGINATION STATION:

a. Elaine Paske provided shade cost of \$ 100,000.00 for 3 shades. Estimate received from MVP Playgrounds based on approximate measurements provided by Elaine Paske.

8. SET TOPICS FOR NEXT MEETING:

- a. Trunk or Treat
- b. Splash Pad Fencing
- c. Accepting Cheryl King's resignation
- 9. SET DATE FOR NEXT MEETING: October 14, 2025
- **10. ADJOURN:** Carrie Flores motioned to adjourn the meeting. Jennifer Flores seconded the motion. The motion carried unanimously. The meeting adjourned at 6:21 p.m.

Jennifer Flores

Jennifer Flores

Park Board Chairperson

Lindsey Gayoso City Manager