

# Minutes of the PID 6 Advisory Board Meeting April 28, 2022

## 1. Call to Order/Determination of Quorum – Meeting called to order at 6:35 p.m.

<b>Present</b> District 1	<input checked="" type="checkbox"/> Randy Acosta
District 2	<input checked="" type="checkbox"/> Sophie Morton
District 3	<input checked="" type="checkbox"/> Dave Papenmeier
District 4	<input type="checkbox"/> Kelly Wingo
District 5	<input checked="" type="checkbox"/> Kyle Jensen – via conference call: partial meeting.
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input checked="" type="checkbox"/> Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
City of Fort Worth	<input type="checkbox"/> Crystal Hinojosa
Guest	<input checked="" type="checkbox"/> Sean and Beth Rutkoski
	<input checked="" type="checkbox"/> Beverly Feirtag
	<input checked="" type="checkbox"/> Charles Card – Via WebEx

## 2. Citizen's Forum – No questions

**3. Safety and Security Liaison Report** – Jon Grady's report presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

**4. Guest Speaker** – BrightView: Paul Box, Branch Manager, Michael Whitford, Enhancement/PID 6 Account Manager, Trey Griffith, Irrigator  
BrightView representatives discussed the Baseline irrigation with the board. Received feedback from Board members regarding Baseline and reports they would like to receive. BrightView representatives will learn system and report back to PID 6 Board within 90 days.

**5. Meeting Minutes** – Board review March meeting minutes. One change, Kyle Jensen was not at the meeting. Manager to make change and post to website.

**6. Financials** – Board reviewed March financials. Approved

## 7. Old Business

**a. Discussion:** Overall Flowerbed Design Update:  
Yellowstone, Natchez and Tularosa beds will begin next week.

## 8. New Business

**a. Discussion:** Landscape (Toe Beds): Board approved toe beds for Park Vista Blvd.

**b. Discussion:** Brick Monument Replacement Walls: Manager noted two walls for potential rebuild, Mustang and rock wall on Beach. Manager to have Project Manager ride with her to look at remaining walls to see if there are any others to rebuild. If not, will proceed with wrought iron repair/replacement work.

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**9. Landscape/Irrigation Report** – Full report is available by request.

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

**11. Open Discussion** – North end of Arcadia Park trail connection  
Manager explained that this trail was not a PID project. It is Parks and Rec. Manager will post something on PID Facebook page and website so PID members can contact the Project Manager over this with questions.

**12. Next Meeting Dates** –  
PID Budget Workshop  
May 2, 2022

PID Advisory Board Meeting  
May 26, 2022

**Adjournment** – meeting adjourned at 9:33pm