

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

## 1. Call to Order/Determination of Quorum – Meeting called to order at 6:36 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 Papanmeier
	District 4	<input type="checkbox"/> Vacant
	District 5	<input type="checkbox"/> Kyle Jensen
	District 6	<input checked="" type="checkbox"/> Steve Thompson
	District 7	<input 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"/> Dallas Ovalle
		<input checked="" type="checkbox"/> Beth Rutkoski
		<input checked="" type="checkbox"/> Sean Rutkoski
		<input checked="" type="checkbox"/> Morgan Bart

## 2. Citizen's Forum – No questions

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

## 4. Guest

### a. Morgan Bart, Eagle Scout

Morgan did a presentation to the board to install 2 bike repair stations in Arcadia Park. The board approved this project. Morgan will reach out to Parks and Rec next for approval.

### b. BrightView

BrightView was present to discuss Baseline with the board. BrightView will be back at the October meeting with more information.

5. **Meeting Minutes** – Board reviewed June meeting minutes. Post to website after typo is corrected.

6. **Financials** – Board reviewed June financials.

## 7. Old Business

a. **Brick Monument Update** – Robin provided an update on the next brick monuments that will be repaired. Two on Beach Street.

b. **Budget** – Robin showed final budget to board. This budget will go before council for approval in August.

## 8. New Business

a. No new business

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

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

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

**11. Next Meeting Dates –**  
PID Annual Meeting  
August 25, 2022

PID Advisory Board Meeting  
September 29, 2022

**Adjournment** – meeting adjourned at 9:43pm