

**RECREATION AND PARKS BOARD MEETING**

Wednesday, March 16, 2022 at 12:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 16th day of March, 2022, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session and session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, February 16th, 2022.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88309096479?pwd=elRBMURuY2EyOFgybkNXMmRnbjFGZz09>
Meeting ID: 883 0909 6479

Passcode: 590387

One Tap Mobile

+13462487799,,88309096479#,,,,*590387# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

ROLL CALL

The following members were in attendance:

Mac Sistrunk	Chairman
Olga Szela	Board Member
William J. Reagan	Board Member
Mark Howell	Board Member

The following members were absent:

Jean Wehmeyer	Board Member
Melinda Cain	Board Member

CALL TO ORDER

Chairman Mac Sistrunk called the meeting to order at 12:05 p.m. and presided.

COMMENTS FROM THE PUBLIC - *Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

1. General discussion and hear statements from citizens.

Chairman Mac Sistrunk announced that the next Recreation and Parks Board meeting will be on April 20, 2022 at 12:00 p.m. No other comments.

ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

2. Approve minutes from the regular meeting held February 16, 2022.

Motion made by Board Member Reagan, Seconded by Vice Chairwoman Szela.

NOW, THEREFORE, BE IT RESOLVED BY THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on February 16, 2022.

Voting Yea: Chairman Sistrunk, Vice Chairwoman Szela, Board Member Reagan, Board Member Howell

3. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works.

Public Works Director Wayne Shaffer reported that they are working on the city pool to have it ready for summer activities. He also told the board that budget season was here if there were any special request to submit them to him for consideration during budget time. Shaffer also advised the board that the lights for Butterfly Park would be installed this budget period. He explained that the fence would be budgeted in next years budget.

Parks Superintendent Joe Rodriguez also reported on the parks. He stated at Wilson Park they installed the new slide. At the City Park and George Adams Park they installed new faucets that are ADA compliant at the restroom next to Ashely field. Rodriguez reported that at Lighthouse Beach they painted and timed trees.

4. Receive update on park assignments from park board members.

Board Member Olga Szela's park assignments are City Park and Butterfly Park. She said both parks are nicely mowed and that the City park is always very busy.

Board Member William “Bill” Reagan’s park assignment is Wilson Park, he stated the park looks good overall.

Chairman Mac Sistrunk’s park assignment is Bayfront Park, he stated that there is currently a lot of activity out at the park and overall the park is looking very nice.

Board Member Mark Howell was assigned Lighthouse Beach and George Adams Park.

5. Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project

No discussion.

6. Receive Status report of the New Skate Park project at Wilson Park.

Wayne Shaffer presented the final plans for the Skate Park sent in by Newline Skatepark company and discussed with the board.

7. Receive status report on the electrical repairs at the Lighthouse Beach RV Campground.

Wayne Shaffer reported that they are waiting on meter parts. He also stated that AEP sent in the transformer.

8. Receive financial status report on the Parks Recreation Department.

Wayne Shaffer presented the current park budget to the board. The board reviewed the reports and there were no further comments.

ADJOURNMENT

Motion made by Board Member Szela.

Seconded by Board Member Reagen.

Voting Yea: Chairman Sistrunk, Vice Chairwoman Szela, Board Member Reagan, Board Member Howell

Meeting adjourned at 12:48 P.M.

These minutes were approved on April 20, 2022

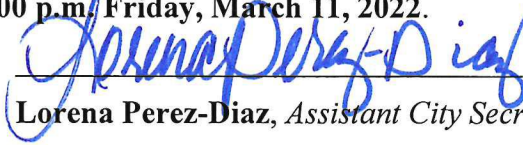

Mac Sistrunk, Chairman

ATTEST:


Lorena Perez-Diaz, Assistant City Secretary

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Wednesday, March 16, 2022**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, March 11, 2022**.



Lorena Perez-Diaz, Assistant City Secretary