

**RECREATION AND PARKS BOARD MEETING**

Wednesday, March 15, 2023 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 15th day of March, 2023, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular and workshop session at 12:00 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas and at the Wilson Park, 826 Seadrift Street, Port Lavaca, Texas with the following members in attendance:

ROLL CALL

Mac Sistrunk
William "Bill" Reagan
Mark Howell

Chairman
Board Member
Board Member

And with the following absent:

Olga Szela
Jean Wehmeyer

Vice Chairwoman
Board Member

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 12:02 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 by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

1. General discussion and hear statements from citizens.

Chair Member Mac Sistrunk advised the next meeting will be Wednesday, April 19, 2023 at 12:00 p.m. at the regular meeting place.

No citizens present and no further comments.

2. Approve minutes from the regular meeting held February 15, 2023.

Motion made by Board Member Reagan,

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on February 15, 2023.

Second by Board Member Howell.

Voting Yea: Chairman Sistrunk, Board Member Reagan, Board Member Howell

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

Public Works Director Wayne Shaffer did not attend the meeting. The new Parks Superintendent, Edward "Eddie" Tyler, was introduced to the board. He reported that they park's crew has been maintaining regular maintenance at all the parks. He stated they completed the inspection report at all the parks. He said they installed new soccer goal nets at City Park, updated hardware on all of the swings at all of the parks, posted a speed limit sign at Lighthouse Beach, and will be posting new rule signs for the splash pad.

4. Receive Monthly Inspections Report from Public Works Department.

Inspection report was not presented. Board did not discuss this item.

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

Board Member Mark Howell's Park assignment is George Adams Park. Howell stated the park overall looks very good. He stated one of the commodes and the trash needed attention. Tyler responded that the parks crew would be out that day cleaning that park.

Chairman Mac Sistrunks's Park assignments are Bayfront Park and Claret Crossing Park. He said both parks looked very good and clean. He mentioned that the trash pile at Claret Crossing Park is still there.

Board Member William "Bill" Reagan's Park assignments are Wilson Park and Lighthouse Beach Park. He reported that both parks look good overall.

6. Receive financial status report on the Parks Recreation Department

The board reviewed the budget reports and there were no comments.

7. Receive status report on the Improvements project at Wilson Park.

Interim City Manger Jody Weaver told the board that this project is moving along as planned. She said the concrete for the sidewalks should be poured out that week .

8. Receive status report on the United Way Born Learning Trail at City Park.

Interim City Manger Jody Weaver told the board that this project will be starting soon. She stated that Michael Sanchez (painter of Lighthouse Beach mural) would be gathering some high schoolers and would begin painting sometime in April. Weaver said there would be a total of ten (10) stations painted.

9. Receive status report on the mural project at Lighthouse Beach .

Interim City Manger Jody Weaver presented a picture of what the mural painting looks like so far. The board looked at it and briefly discussed it.

ADJOURN

Motion made by Board Member Howell,

Second by Board Member Reagan.

Voting Yea: Chairman Sistrunk, Board Member Reagan, Board Member Howell

Meeting adjourned at 12:41 P.M.

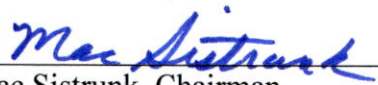
WORKSHOP CALL TO ORDER

10. Tour City Park Facility (Wilson).

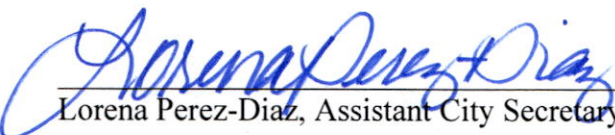
Item was not discussed.

ADJOURN

These minutes were approved on April 19, 2023


Mac Sistrunk, Chairman

ATTEST:


Lorena Perez-Diaz, Assistant City Secretary