



CITY OF ROLLINGWOOD PARK COMMISSION MEETING AGENDA

Tuesday, June 01, 2021

In accordance with an order of the Office of the Governor issued March 16, 2020, the Park Commission of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Tuesday, June 1, 2021 at 9:30 a.m. The public may watch this meeting live and have the opportunity to comment via audio devices at the link below. The public may also participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

Link: <https://us02web.zoom.us/j/84089122516?pwd=NXBdTWRHaHhHZ0JWbmNZSm41SExLdz09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 840 8912 2516

Passcode: 2021

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be posted to the City’s website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL PARK COMMISSION MEETING TO ORDER

1. Roll Call

PUBLIC COMMENTS

Citizens wishing to address the Park Commission for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the Park Commission is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Park Commission with regard to matters on the agenda will be received at the time the item is considered.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Park Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a

Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the May 4, 2021 Park Commission meeting.

REGULAR AGENDA

3. Update from Western Hills Girls Softball and Western Hills Little League
4. Discussion and possible action addressing neighborhood concerns and feedback of the proposal from Tiny Boxwoods Austin, LLC for the purposes of operating a Milk and Cookies walk-up food service in Rollingwood Park
5. Discussion and possible action to make a recommendation to City Council regarding the parking along the east side of the ball fields and the relocation of boulders to allow for additional parking
6. Discussion and possible action to review private and commercial rate structures and rental fees for Rollingwood Park facilities and Hatley Fields and to make a recommendation to the City Council
7. Discussion and possible action regarding reduction or removal of ligustrum tree invasive species in Rollingwood Park
8. Discussion and possible action on a paint palette recommendation for repairs made to paintable areas throughout the park
9. Discussion and possible action regarding ways to structure Park Commission meetings so that they move through all items more efficiently and to set a 90 minute meeting time limit for Park Commission meetings
10. Discussion and possible action to move the regular Park Commission meetings to later in the week and later in the day to accommodate work schedules
11. Discussion and possible action to discuss drainage in the upper park near the playscape
12. Discussion on the Park Budget for FY 2021-2022

DEPARTMENT REPORTS

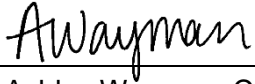
All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

13. Park Financials through April 2021

ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov on Friday, May 28, 2021 at 5:00 p.m.



Ashley Wayman, City Secretary

NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

The Park Commission will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Local Government Code section 551.071, as announced at the time of the closed session.

Consultation with legal counsel pursuant to section 551.071 of the Texas Local Government Code;
discussion of personnel matters pursuant to section 551.074 of the Texas Local Government Code;
real estate acquisition pursuant to section 551.072 of the Texas Local Government Code;
prospective gifts pursuant to section 551.073 of the Texas Local Government Code;
security personnel and device pursuant to section 551.076 of the Texas Local Government Code;
and/or economic development pursuant to section 551.087 of the Texas Local Government Code.
Action, if any, will be taken in open session.