

SPECIAL PARKS AND RECREATION BOARD MEETING (CYJ)
April 07, 2021; 1:00 PM
Camp Young Judaea, Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Whitehead called the meeting to order at 1:03PM.

PLEDGES

ROLL CALL

PRESENT

Cody Abney
Ruth Ann Gilbert
Jane Little
Karen Poe
Pat Rawlings

STAFF PRESENT

City Manager Brenton B. Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele

PUBLIC COMMENTS

Elizabeth Maurer, Ray Don Tilley, Jeff Rasco

CONSENT AGENDA

1. Approval of Parks and Rec Board Meeting Minutes from Feb. 5, 2020.

A motion was made by Board Member Pat Rawlings to accept the minutes from Feb. 5, 2020.

The motion was seconded by Board Member Jane Little.

A roll call vote was taken.

Voting Yea: Board Member Rawlings, Board Member Little, Board Member Poe, Board Member Gilbert, Board Member Abney

The motion carried with a 5-0-0 vote and the consent agenda was approved.

REGULAR AGENDA

2. Introduction of Board Members

3. Election of Chairperson and Vice-Chairperson

A motion was made by Board Member Abney to nominate Pat Rawlings as Chairperson. The motion was seconded by Board Member Little.

A roll call vote was taken.

Voting Yea: Board Member Abney, Board Member Little, Board Member Poe, Board Member Rawlings, Board Member Gilbert.

The motion carried with a 5-0-0 vote and Pat Rawlings is the Board Chairperson.

A motion was made by Board Member Little to nominate Karen Poe as Vice-Chairperson. The motion was seconded by Board Member Abney.

A roll call vote was taken.

Voting Yea: Board Member Little, Board Member Abney, Board Member Gilbert, Board Member Poe, Board Chairperson Rawlings

The motion carried with a 5-0-0 vote and Karen Poe is the Board Vice-Chairperson.

Mayor Whitehead turned the meeting over to Chairperson Rawlings at 1:22PM.

Agenda items 4 and 5 were addressed in reverse order.

5. Review, Discussion, and Take Appropriate Action on Possible Locations of Playground Equipment on City Owned Property

City Manager Lewis provided an update on the financial aspects and vendor qualifications needed for a playground.

A motion was made by Vice-Chairperson Poe to look at Augusta Park and other possible locations for a playground. The motion was seconded by Board Member Gilbert.

A roll call vote was taken.

Voting Yea: Vice-Chairperson Poe, Board Member Abney, Board Member Gilbert, Board Member Little, Chairperson Rawlings

The motion carried with a 5-0-0 vote.

A motion was made by Board Member Abney to engage a licensed Texas landscape architect to develop a plan for Augusta Park and present recommendations to the City Council to allocate funding. The motion was seconded by Vice-Chairperson Poe. After discussion the motion was amended by Board Member Abney to approach vendors with landscape architects to gather design information. The motion was seconded by Vice-Chairperson Poe.

A roll call vote was taken.

Voting Yea: Board Member Abney, Board Member Gilbert, Board Member Little, Vice-Chairperson Poe, Chairperson Rawlings

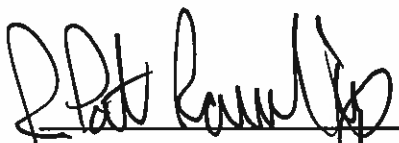
The motion passed with a 5-0-0 vote.

4. Discussion on Parks and Recreation Meeting Times

City Manager Lewis reported on the meeting time constriction dictated by City Staff hours and CYJ availability. There will be an email sent to members to find the best weekdays and times for meetings.

ADJOURN

The meeting was adjourned at 2:04PM.



Pat Rawlings, Chairperson



Linda Land, City Secretary