

**PARKS AND RECREATION BOARD MEETING (CYJ)**  
**January 23, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chairperson Rawlings called the meeting to order at 5:35PM.

**ROLL CALL and ESTABLISH QUORUM**

**PRESENT**

Chairperson Pat Rawlings  
Vice -Chairperson Ruth Ann Gilbert  
Board Member Cody Abney  
Board Member Justin Camp  
Board Member Elizabeth Maurer  
Alt. Board Member Becky Denton  
Council Liaison Bob Hambrick

**STAFF PRESENT**

City Manager Kevin Rule  
Admin. Assistant Maureen Mele

**PUBLIC COMMENTS**

No public comments were offered.

**CONSENT CALENDAR**

**1. Approval of Parks and Recreation Board Meeting Minutes of November 30, 2022**

A motion was made by Board Member Abney to approve the Parks and Recreation Board meeting minutes from November 30, 2022. (15:11) The motion was seconded by Board Member Gilbert.

A roll call vote was held.

Voting Yea: Board Member Maurer, Board Member Gilbert, Board Member Camp, Board Member Abney, Chairperson Rawlings

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

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

Report from City Manager Kevin Rule

City Manager Rule reported that: 1) the funds from the Parks & Open Space Advisory Committee of Hays County (POSAC) had been received and the city had allocated it's portion in the budget, and 2) a survey of the lot and a tree survey (any tree with a diameter greater than 6") has been requested for Creekside Park.

Report from Council Liaison Bob Hambrick

Council Liaison Hambrick stressed how happy he is to be named the Liaison to the Parks and Recreation Board.

## **SPECIAL ORDERS**

## **UNFINISHED BUSINESS AND GENERAL ORDERS**

## **NEW BUSINESS**

### **1. Introduce New Members and Thank New and Returning Members and Alternates**

Chairperson Rawlings introduced and thanked the new and returning members including thanking former Vice-Chairperson Karen Poe for her service.

### **2. Election of Chairperson and Vice-Chairperson for 2023**

A motion was made by Alt. Member Denton to nominate Pat Rawlings as the Chairperson for 2023. (21:35) The motion was seconded by Board Member Gilbert.

A roll call vote was held.

Voting Yea: Board Member Abney, Board Member Camp, Board Member Maurer, Board Member Gilbert, Chairperson Rawlings

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

A motion was made by Chairperson Rawlings to nominate Board Member Gilbert as the Vice-Chairperson for 2023. (22:09) The motion was seconded by Board Member Abney.

A roll call vote was held.

Voting Yea: Board Member Gilbert, Chairperson Rawlings, Board Member Camp, Board Member Abney, Board Member Maurer

### **3. Discuss and Take Appropriate Action on the Key Elements of the POSAC Funding and Form Appropriate Subcommittees as Needed.**

A discussion was held on possible funding uses for:

- 1) Augusta Park
- 2) Creekside Park
- 3) the open area at the intersection of Woodcreek Dr. and Brookhollow Dr., commonly known as the triangle.

Play items, observation and play structures, treating oak wilt, natural play elements, insurance, and priorities (big expenses vs. smaller expenses) were discussed.

Subcommittees were formed for each area.

- 1) Chairperson Rawlings and Board Member Abney were tasked to Creekside Park
- 2) Board Member Maurer and Alt. Board Member Denton were tasked to Augusta Park
- 3) Vice-Chair Gilbert and Board Member Camp were tasked to the triangle area.

All subcommittees were asked to obtain current pricing on the POSAC items previously requested along with any updated models to the POSAC items and any new items they would like considered.

**4. Schedule a Workshop For Last Week of January to View Natural Play Elements at LBJ Wildflower Center's "Fortlandia" Exhibit**

Because of conflicting schedules and prior visits to this area, Chairperson Rawlings encouraged all members to look at this exhibit and the surrounding areas in the Wildflower Center without scheduling a workshop.

**ANNOUNCEMENTS**

**ADJOURN**

Chairperson Rawlings adjourned the meeting at 6:33PM.



Pat Rawlings, Chairperson



Suzanne Mac Kenzie, City Secretary

