

**PARKS AND RECREATION BOARD MEETING (CITY HALL)**  
**March 29, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Rawlings Called the Meeting to Order at 5:30P.

**PLEDGES**

**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  
Alt. Board Member Monica Rasco  
Council Liaison Bob Hambrick

STAFF PRESENT

City Manager, Kevin Rule  
City Secretary, Suzanne Mac Kenzie

**PUBLIC COMMENTS**

None were offered.

**CONSENT AGENDA**

1. Report by Parks and Recreation Board Liaison. – None.
2. Report by City Manager. – None.
3. Report by City Secretary. - None

**REGULAR AGENDA**

1. **Workshop to Discuss Ideas for Development Work and Equipment Acquisition for Various Woodcreek Parks.**

Chair Rawlings Opened the Workshop at 5:38P.

Discussion was held on the various equipment styles and costs for play equipment at Creekside and Augusta Parks, as well as the gazebo options at the Triangle.

Chair Rawlings Closed the Workshop at 6:52P.

2. **Discuss and Take Possible Action Regarding Items to be Acquired for the Triangle.**

Motion was made by Member Abney that the Sub-Committee responsible for the gazebo construction at the Triangle Park seek an alternate bid from Lee Park and Play for a metal structure of variable sizes ranging from 16 to 24 feet. (1:22:00) Motion was seconded by Chair Rawlings.

A roll call vote was held.

Voting Yea: Vice-Chair Gilbert, Member Abney, Member Camp, Member Maurer, Chair Rawlings

Motion Passed: 5-0-0.

3. **Discuss and Take Possible Action on Development Work and Acquisition of Equipment for Augusta Park.**

Motion was made by Chair Rawlings to continue to do research on the type of equipment and the cost by the two members of the Sub Committee. (1:28:00) Motion was seconded by Member Abney.

A roll call vote was held.

Voting Yea: Member Abney, Member Camp, Member Maurer, Chair Rawlings, Vice-Chair Gilbert

Motion Passed: 5-0-0.

4. **Discuss and Take Possible Action on Development Work and Acquisition of Equipment for Creekside Park.**

Motion was made by Member Abney to have Todd Miller with Cunningham Recreation give us an all in price to make the "Flower" play equipment with NDS play on designation, including swings. (1:37:00) Motion was seconded by Vice-Chair Gilbert.

A roll call vote was held.

Voting Yea: Member Camp, Member Maurer, Chair Rawlings, Vice-Chair Gilbert, Member Abney

Motion Passed: 5-0-0.

5. **Discuss Earth Day Work Day at Augusta Park.**

Motion was made by Chair Rawlings to hold an Earth Day Workday on April 22nd at Augusta Park starting at 8A and get help from City Staff to help recruit volunteers. (1:41:00) Motion was seconded by Chair Abney.

A roll call vote was held.

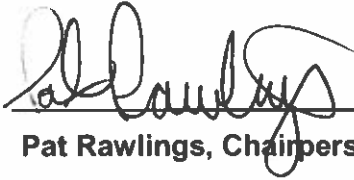
Voting Yea: Member Maurer, Chair Rawlings, Vice-Chair Gilbert, Member Abney, Member Camp

Motion Passed: 5-0-0.

**ANNOUNCEMENTS – None.**

**ADJOURN**

Chair Rawlings Adjourned the Meeting at 7:16P.



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**Pat Rawlings, Chairperson**



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**Suzanne Mac Kenzie, City Secretary**