

PARKS AND RECREATION BOARD MEETING (CITY HALL)
August 16, 2023; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Rawlings Called the Meeting to Order at 5:33P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

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

ABSENT

Board Member Justin Camp
Alt. Board Member Monica Rasco

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approve Meeting Minutes from July 13, 2023.**

Motion was made by Member Abney to approve the meeting minutes from July 13 meeting of the Parks and Recreation Board. Motion was seconded by Vice-Chair Gilbert.

A roll call vote was held.

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

Motion Passed: 5-0-0.

REPORTS

Report by Parks and Recreation Board Liaison.
Council is happy with the progress on the Parks.

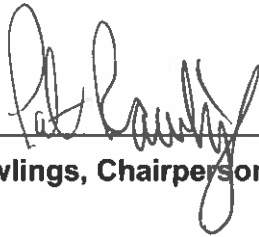
Report by City Manager.
No report offered. Comments will be saved for agenda items.

REGULAR AGENDA

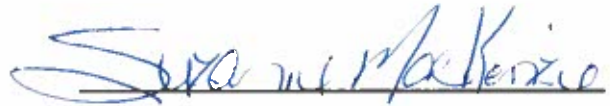
2. **Discuss and Take Possible Action on Development of Parks, per the POSAC Grant.**
No action was taken on this item.
3. **Discuss and Take Possible Action on Spooktacular Event Near End of October.**
No action was taken on this item.

ADJOURN

Chair Rawlings Adjourned the Meeting at 6:40P



Pat Rawlings, Chairperson



Suzanne Mac Kenzie, City Secretary