

**PARKS AND RECREATION BOARD MEETING (CITY HALL)**  
**October 12, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Pat Rawlings  
Vice-Chairperson Ruth Ann Gilbert  
Board Member Cody Abney           *(Arrived 5:35P, via Zoom)*  
Board Member Elizabeth Maurer  
Alt. Board Member Becky Denton  
Alt. Board Member Monica Rasco  
Council Liaison Bob Hambrick       *(Arrived 5:40P)*

ABSENT

Board Member Justin Camp

STAFF PRESENT

City Manager, Kevin Rule  
City Secretary, Suzanne MacKenzie

**PUBLIC COMMENTS**

No Public Comments were Offered.

**CONSENT AGENDA**

**1. Approval of Parks and Recreation Board Meeting Minutes From September 14, 2023.**

Motion was made by Vice-Chair Gilbert to approve the minutes from last month. Motion was seconded by Member Maurer.

A roll call vote was held.

Voting Yea:

Vice-Chair Gilbert, Member Maurer, Member Denton, Member Rasco, Chair Rawlings

Motion Passed: 5-0-0.

## REGULAR AGENDA

### 2. Discuss and Take Possible Action Regarding Non-Park Board Activities That Directly Impact City Parks, Including A Briefing On Potential Rain Garden Partner Projects.

Discussion was held about multiple potential projects:

1. Prospective Master Gardener project by Claire (rain garden);
2. Prospective Eagle Scout project using a rainwater collection shed;
3. Prospective Girl Scout Gold Award project

No formal action was taken on this item.

### 2. Discuss and Take Possible Action on the Spooktacular Event Planning Activities.

Discussion was held, but no formal action was taken on this item.

### 3. Discuss and Take Possible Action on the POSAC Park Developments.


Discussion was held, but no formal action was taken on this item:

1. Gazebo: Essentially complete, but may be over budget.
  - a. Will have 3 plugs for Christmas lights, ceiling fan will have a pull chain and power will be supplied on a 8p-10p timer;
  - b. ADA ramp is still needed at the entrance;
  - c. Interior - Chest with donated games, table with 4 chairs;
  - d. Park Rules sign is also still needed.
2. Creekside Park: Started digging holes for the equipment.
3. Augusta Park: Leveling surface for the bocce ball, ping pong and cornhole games.
4. Little Library Donation and Bench Donations

**ANNOUNCEMENTS** – None

## ADJOURN

Chair Rawlings Adjourned the Meeting at 6:56P.



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**Pat Rawlings, Chairperson**



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**Suzanne MacKenzie, City Secretary**