

SPECIAL PARKS AND RECREATION BOARD MEETING (CYJ)
July 08, 2021; 11:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 11:00AM.

PLEDGES

ROLL CALL

PRESENT

Chairperson Pat Rawlings
Vice-Chairperson Karen Poe
Board Member Cody Abney
Board Member Jane Little

ABSENT

Board Member Ruth Ann Gilbert

Ex Officio Members: **PRESENT** - City Manager Brenton Lewis, City Attorney Bud Wymore
ABSENT - Mayor Gloria Whitehead

STAFF PRESENT

City Secretary Linda Land
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No Public Comments were made.

CONSENT AGENDA

1. Approval of Parks and Rec Meeting Minutes from May 12, 2021.

A motion was made by Board Member Abney to approve the minutes. The motion was seconded by Vice-Chairperson Poe.

A roll call vote was held.

Voting Yea: Chairperson Rawlings, Vice-Chairperson Poe, Board Member Abney, Board Member Little
Absent and Not Voting: Board Member Gilbert

The motion carried with a 4-0-0 vote.

REGULAR AGENDA

2. Discussion and Take Appropriate Action on Improvements to City-owned Property on the South Side of the Entrance to the City on Woodcreek Drive (R48798)

Board Member Little presented the improvements made by her and her team of volunteers. The improvements are 90% completed and still progressing.

3. Discussion and Take Appropriate Action on Improvements to the Area Known as the "Triangle" at the Intersection of Woodcreek Drive and Brookhollow Drive

The subcommittee of Vice-Chairperson Poe and Board Member Little presented several gazebos with amenity options for this area.

A motion was made by Board Member Little that the Parks and Recreation Board recommend to City Council a budget for the gazebo and a suitable slab with benches, a water fountain and bike racks not to exceed \$50,000 for this area. The motion was seconded by Board Member Abney.

After discussion, a roll call vote was held.

Voting Yea: Board Member Little, Board Member Abney, Vice-Chairperson Poe, Chairperson Rawlings
Absent and Not Voting: Board Member Gilbert

The motion carried with a 4-0-0 vote.

4. Discussion and Take Appropriate Action on Improvements to Augusta Park

A motion was made by Chairperson Rawlings to recommend to City Council construction of observation deck, climbing structure, concrete ping-pong table, cornhole game, modifications to the Bocce Ball court to make it ADA compliant, and to add decomposed granite as necessary with a price for all not to exceed \$53,000. This was seconded by Board Member Abney.

After discussion, a roll call vote was held.

Voting Yea: Vice-Chairperson Poe, Board Member Abney, Chairperson Rawlings, Board Member Little
Absent and Not Voting: Board Member Gilbert

The motion carried with a 4-0-0 vote.

5. Discussion and Take Appropriate Action on Improvements to City-owned Property on Brookhollow Drive (R49178)

Board Member Abney gave a report on a design for this area. Board Member Abney made a motion to recommend to City Council to apply for a grant through Hays County not to exceed \$165,000 to fund the playscape equipment and additions for this area. The motion was seconded by Vice-Chairperson Poe.

After discussion, a roll call vote was held.

Voting Yea: Board Member Abney, Board Member Little, Vice-Chairperson Poe, Chairperson Rawlings
Absent and Not Voting: Board Member Gilbert

The motion carried with a 4-0-0 vote.

6. Discussion and Take Appropriate Action on Parks & Open Space Advisory Committee (POSAC) Grant Information and Hays County Project Information Form

Board Member Little made a motion that the Parks and Recreation Board seek permission from the City Council for the City Staff to move forward, with assistance from the Parks and Recreation Board, to apply for grants from the Parks & Open Space Advisory Committee (POSAC) for the three sites in the amount of \$270,000. The motion was seconded by Board Member Abney.

After discussion, a roll call vote was held.

Voting Yea: Chairperson Rawlings, Vice-Chairperson Poe, Board Member Little, Board Member Abney
Absent and Not Voting: Board Member Gilbert

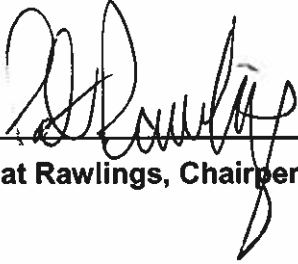
The motion carried with a 4-0-0 vote.

7. Discussion of Future Recreation Events

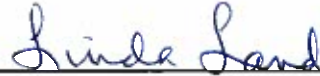
Possible Halloween and Christmas events were discussed.

ADJOURN

The meeting was adjourned at 11:50AM.



Pat Rawlings, Chairperson



Linda Land, City Secretary