

PARKS AND RECREATION BOARD MEETING
October 19, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Rawlings called the meeting to order at 5:33PM.

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Pat Rawlings
Vice Chairperson Karen Poe
Board Member Cody Abney
Board Member Ruth Ann Gilbert
Board Member Elizabeth Maurer
Alt. Member Becky Denton
Council Liaison Chrys Grummert

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. **Approval of Parks and Recreation Board Meeting Minutes of September 19, 2022**

A motion was made by Vice-Chair Poe to approve the minutes of the Parks and Recreation Board meeting of September 19, 2022. The motion was seconded by Board Member Abney.

A roll call vote was held.

Voting Yea: Board Member Maurer, Board Member Gilbert, Board Member Abney, Vice Chairperson Poe, Chairperson Rawlings

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

REGULAR AGENDA

1. **Report on the Status of the LCRA Grant**

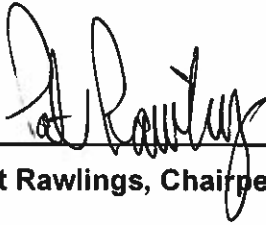
Chairperson Rawlings reported that the application for the LCRA Grant to repair areas of Veteran's Memorial Park and the bocce ball court at Augusta Park was denied. Reapplying in the future will be considered.

2. Discuss and Take Appropriate Action on the Planning for the SpookTacular Parade and Festival Scheduled for Sunday, October 30, 2022 Beginning at 4:45PM

Planning for the SpookTacular Parade and Festival was held. Advertising, logistics, security, activities, costume competitions, prizes, treat bags, and deadlines were discussed and assigned.

ADJOURN

Chairperson Rawlings adjourned the meeting at 6:33PM.



Pat Rawlings, Chairperson



Suzanne Mac Kenzie, City Secretary