

PARKS AND RECREATION BOARD MEETING (CITY HALL)
December 14, 2023; 5:30 PM
Woodcreek, Texas

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
Council Liaison Bob Hambrick

ABSENT

Board Member Justin Camp
Board Member Elizabeth Maurer
Alt. Board Member Becky Denton
Alt. Board Member Monica Rasco

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne MacKenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. Approval of Regular Meeting Minutes From October 12, 2023.

Motion was made by Member Abney to approve the regular meeting minutes from October 12, 2023. Motion was seconded by Vice-Chairperson Gilbert.

A roll call vote was held.

Voting Yea:

Chair Rawlings, Vice-Chair Gilbert, Member Abney

Motion Passed: 3-0-0.

REGULAR AGENDA

2. Discuss and Take Possible Action on the P.O.S.A.C. Park Developments.

Discussion was held on the agenda item.

No official action was taken.

3. 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 on the agenda item.

No official action was taken.

4. Discuss and Take Possible Action on the Annual Luminaria Planning Activities.

Discussion was held on the agenda item.

No official action was taken.

5. Discuss and Take Possible Action on the Resignation of Pat Rawlings as the Parks and Recreation Board Chairperson.

Discussion was held on the agenda item.

No official action was taken.

6. Discuss and Take Possible Action On The Nomination of Ruth Ann Gilbert To Become The Parks and Recreation Board Chairperson.

Motion was made by Chair Rawlings to [nominate] Ruth Ann Gilbert as the Chairperson. Motion was seconded by Member Abney.

A roll call vote was held.

Voting Yea:


Chair Rawlings, Vice-Chair Gilbert, Member Abney

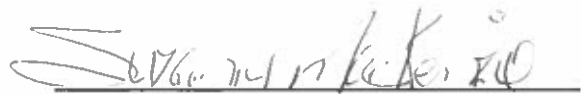
Motion Passed: 3-0-0.

ANNOUNCEMENTS - None

ADJOURN

Chair Rawlings Adjourned the Meeting at 5:54P.



Chairperson, Pat Rawlings

Suzanne MacKenzie, City Secretary