

MEETING MINUTES

PARKS AND RECREATION BOARD

WEDNESDAY, MARCH 15, 2023

7:00 P.M.

Parks & Recreation Board Members Present:

Chair, Rick Cook; Vice Chair Neil Bolton; Ex-Officio Shannon Hart; Jacqueline Ivy; Marilyn Little; Antione Scott; L. Michelle Terrell.

Parks & Recreation Board Members Absent: Kiphani Allen; Awnya Creque; Oscar Santos

City Staff Present:

Parks & Recreation Director, Shawn Ray; Parks Superintendent, Josh McLerran; Recreation Superintendent, Shonda Johnson; Executive Secretary, Karen Tenery

Others present: None

I. **Call the meeting to order:** Chair, Rick Cook called the meeting to order at 7:00 p.m.

II. **Citizens Forum:** None

III. **Review and approve minutes from Parks & Recreation Board meeting held on February 15, 2023:**

Rick Cook asked if a correction was received, staff reported nothing was received. The board was notified of a correction to the minutes, changing whom called meeting to order and adjourned meeting from Neil Bolton to Rick Cook on line I and VII. Chair asked for a motion to approve as corrected. Neil Bolton made the first motion to approve before correction, Rick Cook notated an amendment will be made. Jacqueline Ivy seconded the motion to approve as corrected and the motion carried unanimously.

IV. **Update on maintenance projects related to Pioneer Park:**

Shawn updated the board and discussed board questions on updates and highlights concerning Pioneer Park.



V. Receive staff reports and updates related to Parks & Recreation programs, events, and projects:

- Josh McLerran provided updates for Parks & Maintenance –
 - Conditioning sports fields
 - Crew chief promoted to Athletic Foreman
 - Pesticide license obtained by 2 fulltime employees
 - Playground Applicator License recertified
 - Assisted with Block Party at AESRC, event was well attended.
 - 23-24 Budget Prep ongoing
 - Working with vendor for additional lighting at Windmill Hill
- Shonda Johnson provided updates for Recreation activities-
 - Thanked the Board for volunteering at the Block Party 250 surveys were obtained for Crawford Park
 - 43 teams as part of this season's basketball
 - Spring Break camp, 37 participants
 - Parks staff hiring lifeguards and swim instructors
 - Senior Denim & Diamonds, 200 participants
- Save the Date/Upcoming Events:
 - Mar 23 – Party in the Park at Dot Thomas
 - Mar 30 – Boards & Commissions Appreciation Dinner
 - Apr 4 – Topping Out Ceremony
 - Apr 8 – Egg Drop Event
 - Apr 15 – EarthFest Event
 - Apr 20 – Party in the Park Ramsey Park
 - May 4 – Party in the Park Bear Creek
 - May 26 – VIP Lagoon Reception
 - May 27 Lagoon Opening
- Shawn Ray updated the board on the Cip updates and reminded the board on April 15, 2023, before the EarthFest event.

**VI. Closed session pursuant to Section 551.072 of Texas Government Code:
Deliberation regarding the purchase, exchange, lease, or value of real property
in which deliberation in an open meeting would have a detrimental effect on the
position of the City in negotiations with a third party:**

Receive updates on future and/or potential projects under consideration and negotiation.
The Parks & Recreation Board entered into Closed Session at 7:33 p.m.

VII. Reconvene into open session and consider any action needed as a result of the closed session:

Chair made a motion to reconvene into open session with no objections. The Parks & Recreation Board reconvened in open session at 7:47 p.m.

No action was taken by the Parks & Recreation Board as a result of the closed session.

VIII. Adjourn: Chair, Rick Cook adjourned the meeting at 7:49 p.m.

Signature: Neil Bolton Date: 4-19- 2023

Rick Cook Parks & Recreation Chairperson

Signature: K. Tenery Date: 4-19- 2023

K. Tenery, Parks & Recreation Executive Secretary

2023 REGULAR BOARD MEETINGS						
Board members	Position	TermExp	1.18.23	2.15.23	3.15.23	
Rick Cook	Chair	May-23	PL 7:08	P	P	
Neil Bolton	V-Chair	May-24	P	P	P	
Kiphani Allen	Board Member	May-24	P	P	A	
Awnya Creque	Board Member	May-23	P	P	A	
Shannon Hart	Ex-Officio	May-23	P	P	P	
Jacqueline Ivy	Board Member	May-24	P	P	P	
Marilyn Little	Board Member	May-23	P	P	P	
Oscar Santos	Board Member	May-24	P	P	A	
Antoine Scott	Board Member	May-23	P	P	P	
L.Michelle Terrell	Board Member	May-23	P	P	P	

Key: P=Present, PL=Present Late arrival, A=Absent, CM=Cancelled Meeting