



# RECREATION AND PARKS BOARD MEETING

Wednesday, April 17, 2024 at 12:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

## MINUTES

STATE OF TEXAS §  
COUNTY OF CALHOUN §  
CITY OF PORT LAVACA §

On this the 17<sup>th</sup> day of April, 2024, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas with the following members in attendance:

### ROLL CALL

Mac Sistrunk	Chairman
Mary Lou Tharling	Board Member
Kevin Kuntschik	Board Member

And with the following absent:

Olga Szela	Vice Chairwoman
William "Bill" Reagan	Board Member
Dina Smith	Board Member

Not Constituting in a quorum for the transaction of business, this meeting was cancelled:

These minutes were approved on May 15, 2024

\_\_\_\_\_  
Mac Sistrunk, Chairman

ATTEST:

\_\_\_\_\_  
Lorena Perez-Diaz, Assistant City Secretary