



RECREATION AND PARKS BOARD MEETING

Wednesday, September 25, 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 25th day of September, 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
William "Bill" Reagan	Board Member
Gregory Falcon	Board Member
Kevin Kuntschik	Board Member

And with the following absent:

Olga Szela	Vice Chairwoman
Mary Lou Tharling	Board Member
Dina Smith	Board Member

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

Chairman Mac Sistrunk called the meeting to order at 12:00 p.m. and presided.

COMMENTS FROM THE PUBLIC - *(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

1. General discussion and hear statements from citizens.

Chairman Mac Sistrunk announced that the next Recreation and Parks Board Meeting will be Wednesday, October 23, 2024.

Jennifer Lance presented fliers of upcoming events to the board. The fliers presented were for the Monster Mile Mash to be held on Saturday, October 26, 2024 and a flier for a celebration for Veterans Day on November 11, 2024.

2. Approve minutes from the regular meeting held August 28, 2024.

Motion made by Board Member Kuntschik,

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on August 28, 2024.

Second by Chairman Sistrunk.

Voting Yea: Chairman Sistrunk, Board Member Reagan, Board Member Falcon and Board Member Kuntschik

3. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works.

Public Works Director, Wayne Shaffer stated that the parks department has been doing regular maintenance at all of the parks. He mentioned that there had been several complaints on dogs on the boardwalk and would like to have a discussion regarding that at the next meeting. Shaffer also mentioned that the restroom at Wilson Park should be fully installed by the end of October.

4. Receive Monthly Inspections Report from Public Works Department.

The board reviewed and discussed the playground inspections report.

No additional comments were made.

5. Receive update on park assignments from park board members.

Board Member Greg Falcon was assigned Faye Bauer Sterling Park , he stated the park had a string of lights that were hanging low.

Chairman Sistrunk Park assignment is Bayfront Park, he stated looks very good.

Board Member Kevin Kuntschik's Park assignments are Claret Crossing. He reported that the park overall looks good.

Board Member Bill Reagan's Park assignments Wilson Park. Reagen stated that the park looks good as whole. The restroom set up look good and the pot holes that were replaced look good also.

6. Receive financial status report on the Parks Recreation Department.

The financial report was reviewed and discussed.

7. Receive status report on the Coastal Erosion Planning & Response Act (CEPRA) Port Lavaca Lighthouse Beach Phase 1 grant for 30% design and Opinion or Probable construction Cost for shoreline protection.

Interim City Manager Jody Weaver presented a report on the Coastal Erosion Planning and Response Act (CEPRA) grant. She explained that this study would be to help keep the sand on the beach and help erosion from the boat ramp at the Lighthouse Beach. The board discussed the information presented.

8. Review responding submittals to the call for artists for the Bayfront elevated crosswalk mural and consider input received from the Visioning Committee and Parks Staff and select artist to provide this mural artwork.

Jody Weaver presented two submissions for the crosswalk. The board viewed and discussed submissions and concluded that they liked the submission presented by Michael Sanchez.

Motion made by Board Member Reagan,

THAT, the Recreation and Parks Board hereby recommends accepting Michael Sanchez's submission for the crosswalk at the Bayfront Park with the stipulation that the last fish on the drawing be changed to a black drum.

Second by Board Member Falcon.

Voting Yea: Chairman Sistrunk, Board Member Reagan, Board Member Falcon and Board Member Kuntschik

9. Receive update on Born Learning Trail and Music Park at City Park.

Jody Weaver presented a project overview of the Children's outdoor music park at City Park. She explained that the Port Lavaca Rotary wants to support the United Way Born Learning Trail in an effort to inspire young children in the community.

ADJOURN

Motion made by Board Member Kuntschik

Second by Board Member Falcon

Voting Yea: Chairman Sistrunk, Board Member Reagan, Board Member Falcon and Board Member Kuntschik

Meeting adjourned at 12:30 P.M.

These minutes were approved on October 23, 2024

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary