

**RECREATION AND PARKS BOARD MEETING**

Wednesday, December 21, 2022 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 21st day of December, 2022, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, November 16th, 2022.

ROLL CALL

The following members were in attendance:

Mac Sistrunk	Chairman
Olga Szela	Vice Chairwoman
William J. Reagan	Board Member

The following members were absent:

Jean Wehmeyer	Board Member
Mark Howell	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 12:09 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 on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

1. General discussion and hear statements from citizens.

Chairman Mac Sistrunk announced that the next Recreation and Parks Board meeting will be scheduled for January 18, 2023 at 12:00 p.m.

ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

2. Approve minutes from the regular meeting held November 16, 2022.

Motion made by Board Member Reagan, Seconded by Vice Chairwoman Szela.

NOW, THEREFORE, BE IT RESOLVED BY THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS:

THAT, in accordance with recommendation of staff, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on November 16, 2022.

Voting Yea: Chairman Sistrunk, Vice Chairwoman Szela, Board Member Reagan

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

Public Works Director and Parks Superintendent Joe Rodriguez were absent. In their absence Douglas Carpio, parks worker, reported on the maintenance operations of Public Works Department. Carpio reported that the parks department crew is currently working on regular maintenance such as mowing and weed eating. He added that they are in the process of checking all of the pipes at all of the parks to ensure that they are well insulated for the upcoming freeze.

4. Receive Monthly Inspections Report from Public Works Department.

Did not discuss this item.

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

Board Member Olga Szela's Park assignments are City Park and Butterfly Park. Szela stated she did not get a change to go by that week. She stated she would really like for the park sign at City Park to either be removed or replaced because the its appearance was very deteriorated.

Chairman Mac Sistrunk's Park assignments are Bayfront Park and Claret Crossing Park. He reported that both parks look very well kept. He also reported that Faye Bauer Sterling was very well used during the holidays. He stated he constantly saw people taking pictures at the park.

Board Member William "Bill" Reagan's Park assignments are Wilson Park and Lighthouse Beach Park. He reported that both of the parks look good overall. He mentioned that the new bench at Wilson Park looks very good.

6. Receive status report of the Skate Park Improvements project at Wilson Park.

Interim City Manager Jody Weaver reported that work on the additional parking lot was beginning in January. She said everything was approved by city council and work was awarded to Silva Construction.

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

The board reviewed the budget reports and there were no comments.

8. Receive status report on Light House Beach mural project.

Interim City Manager Jody Weaver reported that the restroom wall at Light House Beach is prepared for the mural painting. She acknowledged that they were waiting for the weather to get better before any painting was initiated. She also informed the board that paint expense would be approximately five hundred dollars.

ADJOURNMENT

Motion made by Vice Chairwoman Szela

Board Member Reagan

Voting Yea: Chairman Sistrunk, Vice Chairwoman Szela, and Board Member Reagan

Meeting adjourned at 12:56 P.M.

These minutes were approved on December 21, 2022

Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz, Assistant City Secretary