



CITY OF ROLLINGWOOD PARK COMMISSION MEETING MINUTES

Monday, July 18, 2022

The Park Commission of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on July 18, 2022 at 11:30 a.m. Members of the public and the Park Commission were able to participate in the meeting virtually, as long as a quorum of the Park Commission and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL PARK COMMISSION MEETING TO ORDER

1. Roll Call

Chair Chad Smith called the meeting to order at 11:30 a.m.

Present Members: Chair Chad Smith, Jennifer Meyer, Mary Elizabeth Cofer and Don Hudson.

Niccole Maurici was present virtually.

Also Present: City Administrator Ashley Wayman, Council Member Alec Robinson, and Assistant to the City Administrator Makayla Rodriguez.

PUBLIC COMMENTS

The following individuals spoke during public comment:

- Jennifer Meyer, 4831 Rollingwood Drive, complimented the Parks crew for their work on the flower beds along Rollingwood Drive.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Park Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the June 6, 2022 Park Commission meeting

Mary Elizabeth Cofer moved to approve the consent agenda. Jennifer Meyer seconded the motion. The motion passed 5-0.

Chad Smith called up item 4 at this time.

PUBLIC HEARING

3. Public hearing, discussion and possible action on a request from Western Hills Little League to install artificial turf on Hatley Field 1

Chair Chad Smith discussed the request from the Little League to install artificial turf on Hatley 1, including the specifications of the turf and the research that he had completed regarding turf maintenance.

Mary Elizabeth Cofer stated that she was not comfortable voting on this today because it is a meeting in the summer and not all members are present.

Chad Smith further discussed the specifications of the turf, the warranty and the maintenance required.

The Park Commission discussed the maintenance requirements of the turf, drainage, warranty, the useful life, and the pros and cons of turf fields.

REGULAR AGENDA

4. Discussion and possible action regarding Park Expansion to the North of the Swim Facility

Don Hudson discussed a quote he received for a stone stairway, clearing some of the trees, and spreading the mulch.

Mary Elizabeth Cofer stated that she would like to meet with the Chair and Don Hudson to look at the area and the proposed project.

Laurie Mills joined the meeting virtually during this item.

Laurie Mills discussed that she is not in favor of adding anything to the park that would require additional maintenance.

The Park Commission further discussed next steps on this item.

Chair Chad Smith returned to item 3 at this time.

DEPARTMENT REPORTS

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

5. Park financials through June 2022

ADJOURNMENT OF MEETING

The meeting was adjourned at 12:19 p.m.

Minutes Adopted on the _____ day of _____ 2022.

Chad Smith, Chair

ATTEST:

Desiree Adair, City Secretary