

PARKS & RECREATION MEETING
November 21, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALLED TO ORDER @ 5:30PM

ROLL CALL and ESTABLISH QUORUM

*Present: Chair Ruth Ann Gilbert
Member Becky Denton
Alternate Monica Rasco (voting)
Alternate Russell Scott (voting)
Council Liaison Bob Hambrick*

*Absent: Member Justin Camp
Member Elizabeth Maurer*

(Vice Chair Cody Abney resigned from the Board prior to the meeting)

CONSENT AGENDA

1. Approval of minutes from October 17th Parks & Recreation Meeting
Moved by Monica Rasco, seconded by Russell Scott and passed unanimously

REPORTS

2. Report from Parks & recreation Liaison Bob Hambrick
SpookTacular was a successful event with 150-200 in attendance. Council member Hambrick thanked all of the Board and volunteers for their hard work.

REGULAR AGENDA

3. Workshop to discuss Park Board activities convened at 5:40PM
 - (1) SpookTacular (All Members) – *Board agreed event was better without so many games, and that Sundays will be better for future attendance. Chair Gilbert suggested inviting local vendors to supply food (not competing with golf course) noting that the pumpkin painting was successful. Need to get the word out sooner, and solicit volunteers in advance. Board should be “floaters” rather than staffing tables, etc.*
 - (2) Rainwater Collection (Justin Camp) – *Collection system at Augusta Park reported to be complete, however was supposed to be stained/painted green. Contacting the scout to complete. Also noted that the boards were only fixed with a single screw, and should have at least two at each end. The rain barrel was not full after recent rains, but the roof area collecting the rain is small.*
 - (3) Augusta Park (Becky Denton) – *Someone has been hired to dig holes for the planting scheduled for Saturday (Member Scott had already dug some). Wording with Pat Rawlings on a sign naming our partners in the park – similar to sign at golf course, but with depictions of the plants we are putting in. Discussion about the need for parking spaces at Augusta Park and the Triangle – will make request to Council at future meeting.*

- (4) Excel Accounting Report (Russell Scott) – *Board reviewed Excel sheet Mr. Scott created and made suggestions for minor changes. Entering future data will be by staff and/or Board/Council members, not incurring bookkeeper costs.*
- (5) Tree Giveaway Event (RuthAnn Gilbert)
- (6) Freeland Turk ADA Report (RuthAnn Gilbert) – *Board to review report provided by City Engineers and bring notes to next meeting.*
- (7) Lumuniarias (RuthAnn Gilbert) – *Decided not to do citywide distribution and focus on the Triangle and entrance to the city at RR12. Will get supplies from storage and assemble in advance, storing in bins until Christmas Eve. Volunteers welcome.*

Workshop concluded at 6:36PM

- 4. Discuss and take possible action to set up a Sub Committee to present recommendations for possible action on Freeland Turk Report
No action taken
- 5. Discuss and take possible action to present to the City Council for review, the schedule of changes to the original POSAC proposal, expenditures to date, and request that documentation be sent to Hays County for approval.
Motion to approve changes to the POSAC proposal, schedule of financial changes and expenditures to date, and revised design for Augusta Park, and ask Council for approval and submission to Hays County for final approval.
--Motion made by Monica Rasco, seconded by Russell Scott, passed unanimously
- 6. Discuss and take possible action on the list of items to order for Augusta Park, and requesting funding from the City Council.
Motion to approve and send to Council for review and approval of the list of desired items to complete the Augusta Park design. (The list to be submitted includes the smaller sized teepee and eliminates the wind chimes – total estimated cost \$3,259.48 from POSAC funds.
--Motion made by Russell Scott, seconded by Monica Rasco, passed unanimously.

ANNOUNCEMENTS

- 1. Congratulations to Russell Scott on Election to City Council.
-- Will have to resign from Parks & Recreation Board
- 2. Any SpookTacular expenses need to be presented to Taffy Barker for reimbursement.
- 3. Next Parks meeting December 12, 2024 at 5:30 PM

ADJOURNED @ 6:48PM

BY: _____
Ruth Ann Gilbert, Chair

ATTEST: _____
Jeff Rasco, Mayor