

PARKS AND RECREATION BOARD MEETING (CITY HALL)
August 22, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Special Parks and Recreation Board Meeting Minutes From July 18, 2024.

REPORTS FROM OFFICERS AND LIAISONS

1. Report By Parks and Recreation Board Liaison.
 - Request by Council to provide list of changes made at all Parks after grant issuance from Parks and Open Spaces Advisory Committee (P.O.S.A.C.).

REGULAR AGENDA

1. Discuss and Take Possible Action to Accept the Liaison Report, As Presented, and Submit A Recommendation to City Council to Review and Accept the Liaison Report.
2. Workshop To Discuss Augusta Park Activities.
 - a) Park Improvement Project Updates:
 - i. Rain Garden - Master Gardeners
 - ii. Eagle Scout Project - Rainwater Collection Station (B.Brown)
 - iii. Girl Scout Gold Award Project - Monarch Butterfly Waystation Garden (T.Davis)
 - iv. Master Naturalist Certification Project (C.Mills)
 - b) Status Update on park items already ordered
3. Workshop To Prioritize the Parks Board Members' "Wish Lists" for the City Parks, Based on Remaining Parks and Open Spaces Advisory Commission (P.O.S.A.C.) Monies, Including, But Not Limited To Ensuring That Creekside Park Provides Access According to the Americans With Disabilities Act.
 - i. Augusta Park
 - a) "Loose Parts" - Shade Cover, Outdoor Xylophone, Magnifier, Outdoor Blocks, Bamboo Poles, Etc.
 - b) Equipment - Teepee, Etc.
 - ii. Creekside Park
 - iii. Triangle Park
4. Discuss and Take Possible Action on Workshopped "Wish Lists" for the City Parks and Send A Recommendation to City Council for Approval of the Use of Remaining Parks and Open Spaces Advisory Commission (P.O.S.A.C.) Monies To Purchase Items.

5. Workshop To Discuss The Planning Activities For The October 26, 2024 Spooktacular Event.
 - a) Location Confirmation for Event
 - b) Hours of Event
 - c) Activities for Event
6. Discuss and Take Possible Action on Budget Impacting, Workshopped Items Related To The Planning of The October 26, 2024 Spooktacular Event and Send A Recommendation to City Council for Approval.

ANNOUNCEMENTS

ADJOURN

RuthAnn Gilbert, Chairperson

Suzanne Mac Kenzie, City Secretary