

**PARKS AND RECREATION BOARD MEETING (CITY HALL)**  
**August 16, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chair Rawlings Called the Meeting to Order at 5:33P.

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Pat Rawlings  
Vice-Chairperson Ruth Ann Gilbert  
Board Member Cody Abney  
Board Member Elizabeth Maurer  
Alt. Board Member Becky Denton  
Council Liaison Bob Hambrick

ABSENT

Board Member Justin Camp  
Alt. Board Member Monica Rasco

**STAFF PRESENT**

City Manager, Kevin Rule  
City Secretary, Suzanne Mac Kenzie

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

**1. Approve Meeting Minutes from July 13, 2023.**

Motion was made by Member Abney to approve the meeting minutes from July 13 meeting of the Parks and Recreation Board. Motion was seconded by Vice-Chair Gilbert.

A roll call vote was held.

Voting Yea: Vice-Chair Gilbert, Member Abney, Member Maurer, Member Denton, Chair Rawlings

Motion Passed: 5-0-0.

## **REPORTS**

*Report by Parks and Recreation Board Liaison.*  
Council is happy with the progress on the Parks.

*Report by City Manager.*  
No report offered. Comments will be saved for agenda items.

## **REGULAR AGENDA**

2. **Discuss and Take Possible Action on Development of Parks, per the POSAC Grant.**  
No action was taken on this item.
3. **Discuss and Take Possible Action on Spooktacular Event Near End of October.**  
No action was taken on this item.

## **ADJOURN**

Chair Rawlings Adjourned the Meeting at 6:40P

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**Pat Rawlings, Chairperson**

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**Suzanne Mac Kenzie, City Secretary**