

PARKS AND RECREATION BOARD MEETING (CITY HALL)
January 25, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Gilbert Called the Meeting to Order at 5:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson, Ruth Ann Gilbert
Board Member Cody Abney
Board Member Justin Camp
Board Member Becky Denton
Board Member Elizabeth Maurer *Arrived at 5:34PM.*
Alt. Board Member Pat Rawlings
Alt. Board Member Monica Rasco

PUBLIC COMMENTS

Public Comments were offered by Katherine Evans and Claire Palmer.

CONSENT AGENDA

1. **Approval of Regular Parks and Recreation Board Meeting Minutes From December 14, 2023.**

Motion was made by Member Abney to accept the meeting minutes from the December 14, 2023 meeting of the Parks and Recreation Board. Motion was seconded by Member Maurer.

A roll call vote was held.

Voting Yea:

Chair Gilbert, Member Abney, Member Camp, Member Denton, Member Maurer

Motion Passed: 5-0-0.

REPORTS

2. **Report by City Manager.**
- P.O.S.A.C. Park Equipment Order Status

REGULAR AGENDA

3. **Discuss and Take Possible Action on the P.O.S.A.C. Park Developments.**

- a) ADA Ramp for the Gazebo at the Triangle.
- b) Benches
- c) Signage
- d) Other Items Not Listed

Motion was made by Member Abney to encourage City Staff to move forward with all repairs and replacement for the bocce ball court and put it back in service. Motion was seconded by Member Maurer.

A roll call vote was held.

Voting Yea:

Chair Gilbert, Member Abney, Member Camp, Member Denton, Member Maurer

Motion Passed: 5-0-0.

4. **Discuss and Take Possible Action Regarding Non-Park Board Activities That Directly Impact City Parks.**

Motion was made by Member Abney to approve a conceptual design of Augusta Park and move it forward with the interested parties, Hays County Master Gardener and Hays County Master Naturalists. Motion was seconded by Member Denton.

A roll call vote was held.

Voting Yea:

Chair Gilbert, Member Abney, Member Camp, Member Denton, Member Maurer

Motion Passed: 5-0-0.

5. **Discuss and Take Possible Action on the Annual Luminaria Planning Activities.**

Discussion was held.
No formal action/ vote was taken on this item.

6. **Discuss and Take Possible Action on Possibly Providing A Public Restroom, To Be Located At Creekside Park.**

Discussion was held.
No formal action/ vote was taken on this item.

ANNOUNCEMENTS

ADJOURN

Chair Gilbert Adjourned the Meeting at 7:05PM.

Ruth Ann Gilbert, Chairperson

Suzanne MacKenzie, City Secretary