

SPECIAL PARKS AND RECREATION BOARD MEETING (CITY HALL)
July 18, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

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

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Ruth Ann Gilbert
Vice-Chairperson Cody Abney
Member Justin Camp
Member Elizabeth Maurer
Alternate Board Member Russell Scott
Council Liaison, Bob Hambrick

ABSENT

Member Becky Denton
Alternate Board Member Monica Rasco

STAFF PRESENT

City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approval of Parks and Recreation Special Meeting Minutes From June 20, 2024.**

Motion was made by Vice-Chairperson Abney to approve the meeting minutes from June 20, 2024, for the Parks and Recreation Board Meeting. Motion was seconded by Member Scott.

A roll call vote was held.

Voting Yea:

Chairperson Gilbert, Vice-Chairperson Abney, Member Camp, Member Maurer, Member Scott

Motion Passed: 5-0-0.

REPORTS

2. 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

3. **Workshop To Discuss Augusta Park Activities.**
 - a) Park Improvement Project Updates:
 - i. Eagle Scout Project - Rainwater Collection
 - ii. Girl Scout Gold Award Project - Monarch Butterfly Garden
 - iii. Master Naturalist Certification Project
 - b) Status Update on park items order / delivery
 - c) Other Outstanding Tasks/Items Related To The Completion of This Park.

Workshop Opened at 5:56 PM.

Workshop Closed at 6:08 PM.

4. **Discuss and Take Possible Action on Workshopped Items Related To Augusta Park.**

No formal voting action was taken on this item.

5. **Workshop To Discuss The Planning Activities For The October 26, 2024 Spooktacular Event.**

- a) Location of Event
- b) Activities for Event

Workshop Opened at 6:09 PM.

Workshop Closed at 6:21 PM.

6. **Discuss and Take Possible Action on Workshopped Items Related To The Planning of The October 26, 2024 Spooktacular Event.**

No formal voting action was taken on this item.

ANNOUNCEMENTS - None

ADJOURN

Chair Gilbert Adjourned the Meeting at 6:22PM.

RuthAnn Gilbert, Chairperson

Suzanne Mac Kenzie, City Secretary