

PARKS AND RECREATION BOARD MEETING (CITY HALL)
July 13, 2023; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Rawlings called the Meeting to Order at 5:30P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chair Pat Rawlings
Vice-Chair Ruth Ann Gilbert
Member Cody Abney
Member Justin Camp
Alt. Member Becky Denton
Alt. Member Monica Rasco
Council Liaison, Bob Hambrick

ABSENT

Member Elizabeth Maurer

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approval of Regular Meeting Minutes from June 8, 2023.**

Motion was made by Member Abney to approve the meeting minutes from June 8th. Motion was seconded by Member Gilbert.

A roll call vote was held.

Voting Yea: Chair Rawlings, Vice-Chair Gilbert, Member Abney, Member Camp

Motion Passed: 4-0-0.

REPORTS

Report by Parks and Recreation Board Liaison.
Bob Hambrick is on Vacation.

Report by City Manager.

Gazebo has been ordered. Creekside playscape has been ordered. Tuesday meeting with tree vendor to raise the canopy. August 1, meet at site with GameTime.

REGULAR AGENDA

2. Workshop to Discuss Parks Project Development, Schedules and Layouts.

Workshop Opened at 5:37P. Workshop Closed at 6:09P

3. Discuss and Take Appropriate Action Regarding Preparing or Ordering Equipment and Services for the City Parks.

After discussion, no action was taken on this item.

4. Discuss and Take Appropriate Action to Forward Budget Impacting Items and Events to City Council for Consideration and Possible Inclusion in the 2023-2024 Fiscal Year Budget Discussions.

After discussion, no action was taken on this item.

ADJOURN

Chair Rawlings adjourned the Meeting at 6:42P.

Pat Rawlings, Chairperson

Suzanne Mac Kenzie, City Secretary