

Parks and Recreation Board Meeting (City Hall)

June 08, 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

Chairperson Pat Rawlings
Board Member Cody Abney
Board Member Elizabeth Maurer
Alt. Board Member Monica Rasco
Council Liaison Bob Hambrick

ABSENT

Vice-Chairperson Ruth Ann Gilbert
Board Member Justin Camp
Alt. Board Member Becky Denton

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

Public Comments were offered.

CONSENT AGENDA

1. **Approval of Regular Meeting Minutes from April 19, 2023.**

Motion was made by Member Abney to approve the regular meeting minutes from April 19, 2023. Motion was seconded by Member Rasco.

A roll call vote was held.

Voting Yea: Member Abney, Member Maurer, Chair Rawlings, Member Rasco

Motion Passed: 4-0-0

REPORTS

Report by Parks and Recreation Board Liaison.

Council is waiting eagerly for their report.

Report by City Manager.

Commends everyone for their hard work on this project.

REGULAR AGENDA

2. **Workshop to Discuss Various Woodcreek Parks.**

Workshop Opened at 5:43P.

Workshop Closed at 6:50P.

3. **Discuss and Take Possible Action to Make A Recommendation to City Council Regarding Development Work and the Acquisition and Placement of Equipment, Structures and Incidentals for Various Woodcreek Parks.**

Motion was made by Member Abney to send the presentation to City Council, that you [Chair Rawlings] present it at the next City Council Meeting and recommend that Council fully fund this project. Motion was seconded by Member Rasco.

A roll call vote was held.

Voting Yea: Member Maurer, Member Rasco, Chair Rawlings, Member Abney

Motion Passed: 4-0-0

ANNOUNCEMENTS

ADJOURN

Chair Rawlings Adjourned the Meeting at 6:53P.

Pat Rawlings, Chairperson

Suzanne Mac Kenzie, City Secretary