

SPECIAL PARKS AND RECREATION BOARD MEETING (CYJ)
September 08, 2021; 10:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Rawlings called the meeting to order at 10:01 AM.

PLEDGES

ROLL CALL

PRESENT

Chairperson Pat Rawlings
Vice-Chairperson Karen Poe
Board Member Cody Abney
Board Member Ruth Ann Gilbert

ABSENT

Board Member Jane Little

Ex Officio Members:

PRESENT - Mayor Gloria Whitehead, City Manager Brenton Lewis

ABSENT – City Attorney Bud Wymore

STAFF PRESENT

City Secretary Linda Land
Administrative Assistant Maureen Mele
City Inspector Joe Tijerina

PUBLIC COMMENTS

A public comment was made by Ray Don Tilley.

CONSENT AGENDA

1. Approval of the Parks and Recreation Board Meeting Minutes for July 8, 2021

A motion was made by Vice-Chairperson Poe to approve the minutes of the July 8, 2021 Parks and Recreation Board Meeting. The motion was seconded by Board Member Abney.

Voting Yea: Board Member Abney, Vice-Chairperson Poe, Chairperson Rawlings, Board Member Gilbert

Absent and Not Voting: Board Member Little.

The motion carried with a 4-0-1 vote.

REGULAR AGENDA

Chairperson Rawlings changed the order of the agenda to discuss agenda item #4 first.

4. Discussion and Take Appropriate Action on Possible Holiday Events

Discussion about a community Halloween event was held.

A motion was made by Vice-Chairperson Poe to recommend to the City Council to hold the 1st annual Halloween event using funds from the community events budget item. The motion was seconded by Board Member Gilbert.

Voting Yea: Chairperson Rawlings, Vice-Chairperson Poe, Board Member Abney, Board Member Gilbert

Absent and Not Voting: Board Member Little

The motion carried with a 4-0-1 vote.

A subcommittee of Vice-Chairperson Poe and Board Member Gilbert was formed to organize this event.

Board Member Gilbert had to leave the meeting at 10:34AM and she did not return.

2. Report, Discussion and Take Possible Action on the Hays County Parks & Open Space Advisory Commission (POSAC) Grant Process

Chairperson Rawlings provided an update about the presentation he made to POSAC regarding providing funding for Woodcreek's proposed parks. He detailed the county's concerns and suggestions.

3. Discussion and Take Appropriate Action for the Ride to End ALZ Event on Oct. 10, 2021

The Board discussed the event proposed and that volunteers are being requested from the Parks and Recreation Board. This ride will go through Woodcreek and the organizers would like participation from the community in regards to cheers and encouragement to the cyclists.

The Board asked that City Staff send an email blast informing residents of this event.

A subcommittee of Vice-Chairperson Poe and Chairperson Rawlings was formed to help with this event.

5. Discussion and Take Appropriate Action To Consider a Recommendation to City Council on Developing a Donation Process for Woodcreek Parks

After discussion about the donation process, Vice-Chairperson Poe made a motion to table further discussion until a decision has been made by the POSAC Committee regarding funding. The motion was seconded by Board Member Abney.

A roll call vote was held:

Voting Yea: Board Member Abney, Vice-Chairperson Poe, Chairperson Rawlings

Absent and Not Voting: Board Member Little, Board Member Gilbert

The motion carried with a 3-0-2 vote.

ADJOURN

The meeting was adjourned at 10:51 AM.

Pat Rawlings, Chairperson

Linda Land, City Secretary