

**PARKS AND RECREATION BOARD MEETING (CITY HALL)**  
**September 14, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Pat Rawlings  
Vice-Chairperson Ruth Ann Gilbert  
Board Member Cody Abney  
Board Member Elizabeth Maurer  
Alt. Board Member Becky Denton  
Alt. Board Member Monica Rasco  
Council Liaison Bob Hambrick

ABSENT

Board Member Justin Camp

STAFF PRESENT

City Manager, Kevin Rule  
City Secretary, Suzanne Mac Kenzie

**PUBLIC COMMENTS**

Public Comment was offered by Heather from the Double J Ranch Golf Club.

**REPORTS**

*Report by Parks and Recreation Board Liaison.*

No Report was provided.

*Report by City Manager.*

The cornhole game has been ordered and have reached out to supplier of the ping pong table, but keep missing each other.

## **CONSENT AGENDA**

**1. Approval of Meeting Minutes from August 16, 2023.**

Motion was made by Member Abney to approve the meeting minutes from the Regular Parks Board Meeting on August 16, 2023. Motion was seconded by Member Gilbert.

A roll call vote was taken.

Voting Yea:

Chair Rawlings, Vice-Chair Gilbert, Member Abney, Member Maurer, Member Denton

Motion Passed: 5-0-0

## **REGULAR AGENDA**

**1. Discuss and Take Possible Action Regarding the Spooktacular Event.**

Discussion was held on this item.

No action was taken.

**2. Discuss and Take Possible Action on POSAC Park Developments, Including Any Non-Park Board Generated Activities That Overlap Into, Or Impact, The Parks.**

Discussion was held on this item.

No action was taken.

## **ADJOURN**

Chair Rawlings Adjourned the Meeting to Order at 6:41P.

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**Pat Rawlings, Chairperson**

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**Suzanne Mac Kenzie, City Secretary**