

PARKS AND RECREATION BOARD MEETING (CITY HALL)
April 19, 2023; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Rawlings Called the Meeting to Order at 5:34P.

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
Council Liaison Bob Hambrick

ABSENT

Board Member Justin Camp
Alt. Board Member Monica Rasco

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 March 29, 2023.

Motion was made by Member Abney to approve the minutes from the regular meeting on March 29, 2023. Motion was seconded by Vice-Chair Gilbert.

A roll call vote was held.

Voting Yea: Chair Rawlings, Vice-Chair Gilbert, Member Abney, Member Maurer, Alt. Board Member Denton

Motion Passed: 5-0-0.

REPORTS

REGULAR AGENDA

1. **Discuss and Take Possible Action on Augusta Park - Earth Day Workday.**

Scope of work will need to include chainsaws, hauling and chipping.

No action was taken.

2. **Discuss and Take Possible Action Regarding Improvements and Equipment for the Triangle.**

Estimates for the gazebo are \$47,562. For 820 s.f. gazebo: \$9,000 to build, \$7,000 slab, \$2,000 electrical, and \$1,800 for engineering drawings.

No action was taken.

Total dollars available for all three parks is \$267,000; \$200,000 from Hays County POSAC Grant and \$67,000 from matching City Funds.

3. **Discuss and Take Possible Action Regarding Improvements and Equipment for the Creekside Park.**

Member Abney will continue to work with Game Time to find "value engineering options". City Manager Rule would like speak with other cities who used a different vendor and will get a quote, coordinating with Member Abney.

No action was taken.

4. **Discuss and Take Possible Action Regarding Improvements and Equipment for the Augusta Park.**

Board Members can create the signage for the Park.

Bocce Ball Scoreboard - like quote #1.

Bocce Ball Court - maybe use crushed oystershell versus tan turf.

Like the metal concrete table versus regular concrete.

Like fiberglass reinforced concrete tree OR the three honeycomb structure.

City Manager Rule reminded everyone to bring back detailed pricing.

No action was taken.

ANNOUNCEMENTS – None

ADJOURN

Chair Rawlings Adjourned the Meeting to Order at 7:00P.

Pat Rawlings, Chairperson

Suzanne Mac Kenzie, City Secretary

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