

SPECIAL PARKS AND RECREATION BOARD MEETING
(CITY HALL)
June 20, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Gilbert Called the Meeting to Order at 5:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Ruth Ann Gilbert
Vice-Chairperson Cody Abney
Member Becky Denton
Member Russell Scott

ABSENT

Member Justin Camp
Member Elizabeth Maurer
Alt. Member Monica Rasco

STAFF PRESENT

City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approval of Regular Parks and Recreation Board Meeting Minutes From May 23, 2023.**

Motion was made by Vice-Chairperson Abney to approve the minutes from the May 23, 2024 meeting. Motion was seconded by Member Denton.
A roll call vote was held.

Voting Yea:

Chairperson Gilbert, Vice-Chairperson Abney, Member Denton, Member Scott

Motion Passed: 4-0-0.

REPORTS

2. Report By Parks and Recreation Board Liaison.
 - a) Parks related projects, as directed by Council.
 - b) Update on Parks and Open Space Advisory Committee (P.O.S.A.C.) expenses
 - c) Update on Parks and Open Space Advisory Committee (P.O.S.A.C.) equipment order status.
 - d) Update on Creekside restroom.

REGULAR AGENDA

3. **Workshop To Discuss Augusta Park Activities.**
 - a) Parks and Open Space Advisory Committee (P.O.S.A.C.) Grant items.
 - b) Additional Park Improvement Project Updates:
 - i. Rainwater Collection
 - ii. Eagle Scout Project
 - iii. Girl Scout Project
 - c) Update on Board Members' "Wish List" of new items.
 - d) Other Outstanding Tasks/Items Related To The Completion of This Park.

Workshop Opened at 5:54PM.

Workshop Closed at 6:15PM.

4. **Discuss and Take Possible Action on Workshopped Items Related To Augusta Park.**

Motion was made by Member Denton to recommend to Council the desire to use POSAC money not to exceed \$8,000 to complete the landscape architect design for Augusta Park. Motion was seconded by Vice-Chairperson Abney.

A roll call vote was held.

Voting Yea:

Vice-Chairperson Abney, Member Denton, Member Scott, Chairperson Gilbert

Motion Passed: 4-0-0.

5. **Workshop To Discuss The Planning Activities For The 2024 Spooktacular Event.**
 - a) Date of Event
 - b) Location of Event
 - c) Activities for Event

Workshop Opened at 6:21PM.

Workshop Closed at 6:32PM.

6. **Discuss and Take Possible Action on Workshopped Items Related To The Planning of The 2024 Spooktacular Event.**

Motion was made by Chairperson Gilbert to choose October 26, 2024, for this year's Spooktacular Event. Motion was seconded by Vice-Chairperson Abney.

A roll call vote was held.

Voting Yea:

Member Denton, Member Scott, Chairperson Gilbert, Vice-Chairperson Abney

Motion Passed: 4-0-0.

ANNOUNCEMENT

City is purchasing 40th anniversary t-shirts and sizes are needed if the Members want one.

ADJOURN

Chairperson Gilbert adjourned the meeting at 6:35 PM.

Ruth Ann Gilbert, Chairperson

Suzanne Mac Kenzie, City Secretary