

PARKS AND RECREATION BOARD MEETING
September 19, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Rawlings called the meeting to order at 5:30PM.

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Pat Rawlings
Vice-Chair Karen Poe
Board Member Cody Abney
Board Member Ruth Ann Gilbert
Board Member Elizabeth Maurer
Council Liaison Chrys Grummert

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Parks and Recreation Board Meeting Minutes from June 1, 2022

Chairperson Rawlings requested that this agenda item be moved to the regular agenda for discussion.

This agenda item was addressed first during the regular agenda.

REGULAR AGENDA

1. Approval of Parks and Recreation Board Meeting Minutes from June 1, 2022

A motion was made by Chairperson Rawlings that the minutes be changed so that under agenda item 5, the wording "budget \$1,000 for the Spooktacular ..." be changed to "budget \$1,000 out of the 2021-22 fiscal year and an additional \$1,500 out of the 2022-23 fiscal year for the Spooktacular ...". The motion was seconded by Board Member Abney.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

2. Report on the Possible Funding of the POSAC Grant from the Hays County Commissioner's Court

Chairperson Rawlings reported that the POSAC grant decision was not on the September agenda for the Hays County Commissioner's Court but that he was hoping that it would be on an agenda soon.

3. Update from Council Liaison on Grant Applications

Council Liaison Grummert reported that he is in discussion with Grant Works, an agency that assists cities in identifying and applying for grants, about several grant application possibilities.

4. Update on LCRA Grant Application for Repairs/Restoration of Veteran's Memorial Park and Modifications to Bocce Ball Court at Augusta Park

Chairperson Rawlings reported that he believes the LCRA grant decision has been scheduled for early October 2022.

5. Discuss and Take Appropriate Action on a Call for a Friends of Woodcreek Parks Group

After discussion, a motion was made by Board Member Abney to request from City Council \$400 for recognition items to be presented to citizens who have frequently assisted the Parks and Recreation Board. The motion was seconded by Chairperson Rawlings.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote.

6. Discuss and Take Appropriate Action if Necessary for the Spooktacular Event to be Held on Sunday, October 30 Beginning at 4:30PM at Quicksand Golf Course

After discussion, the Halloween Spooktacular will be held on Sunday, October 30 with the parade of golf carts to line up on Deerfield Drive at 4:30PM. The parade down Woodcreek Drive to Pro Lane will begin at 4:45PM. Duties for the parade and Spooktacular event at Quicksand Golf Course were divided among the members. A listing of specific responsibilities as discussed will be updated by Karen Poe and distributed to all members.

7. Discuss and Take Appropriate Action on Scheduling the Next Parks and Recreation Board Meeting

The next Parks and Recreation Board Meeting is to be held on Wednesday, October 19, 2022 at City Hall at 5:30PM.

ADJOURN

Chairperson Rawlings adjourned the meeting at 6:57PM.

Pat Rawlings, Chairperson

Suzanne Mac Kenzie, City Secretary