

**PARKS AND RECREATION BOARD MEETING (CITY HALL)**  
**February 15, 2024; 5:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson Ruth Ann Gilbert  
Member Cody Abney  
Member Justin Camp  
Member Becky Denton  
Alt. Member Pat Rawlings

ABSENT

Member Elizabeth Maurer  
Alt. Member Monica Rasco

**PUBLIC COMMENTS**

Public Comment via Email from Linda Gawkoski was read into record.

**CONSENT AGENDA**

1. **Approval of Regular Meeting Minutes From January 25, 2024.**  
Motion was made by Member Rawlings to accept the minutes. Motion was seconded by Member Abney.  
A roll call vote was held.  
Voting Yea:  
Chair Gilbert, Member Abney, Member Camp, Member Denton, Alt. Member Rawlings  
Motion Passed: 5-0-0.

**REPORTS**

2. Report by City Manager.
  - a. Enhancements to Existing Parks.
  - b. P.O.S.A.C. Park Equipment Order Status.

## REGULAR AGENDA

### 3. Discuss and Take Possible Action On Nominations for Parks and Recreation Board, Vice-Chairperson.

Motion was made by Member Denton to nominate Member Abney. Motion was seconded by Alt. Member Rawlings.

A roll call vote was held.

#### Voting Yea:

Member Abney, Member Camp, Member Denton, Alt. Member Rawlings, Chair Gilbert

Motion Passed: 5-0-0.

### 4. Discuss Tree Board Donations of Two(2) 30 gallon Desert Willow Trees: One at Augusta Park, One at the Triangle.

Item was discussed. No formal voting action was taken on this item.

### 5. Discuss and Take Possible Action on the P.O.S.A.C. Park Developments.

- a. Benches for the Triangle and Creekside Park.
- b. Bocce Ball Renovation Update.
- c. Report on landscape plan and quotes for Augusta Park.
- d. Other Items Not Listed.

Items were discussed. No formal voting action was taken on these items.

### 6. Discuss and Take Possible Action on Enhancements to Existing Parks.

- a. Installation of a Permanent Public Restroom at Creekside Park.
- b. Other Items Not Listed

Items were discussed. No formal voting action was taken on these items.

## ADJOURN

Chair Gilbert Adjourned the Meeting at 6:28PM.

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*Ruth Ann Gilbert, Chairperson*

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*Suzanne Mac Kenize, City Secretary*