

PARKS AND RECREATION BOARD MEETING (CITY HALL)
October 12, 2023; 5:30 PM
Woodcreek, Texas

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 *(Arrived 5:35P, via Zoom)*
Board Member Elizabeth Maurer
Alt. Board Member Becky Denton
Alt. Board Member Monica Rasco
Council Liaison Bob Hambrick *(Arrived 5:40P)*

ABSENT

Board Member Justin Camp

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne MacKenzie

PUBLIC COMMENTS

No Public Comments were Offered.

CONSENT AGENDA

1. Approval of Parks and Recreation Board Meeting Minutes From September 14, 2023.

Motion was made by Vice-Chair Gilbert to approve the minutes from last month. Motion was seconded by Member Maurer.

A roll call vote was held.

Voting Yea:

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

Motion Passed: 5-0-0.

REGULAR AGENDA

2. Discuss and Take Possible Action Regarding Non-Park Board Activities That Directly Impact City Parks, Including A Briefing On Potential Rain Garden Partner Projects.

Discussion was held about multiple potential projects:

1. Prospective Master Gardener project by Claire (rain garden);
2. Prospective Eagle Scout project using a rainwater collection shed;
3. Prospective Girl Scout Gold Award project

No formal action was taken on this item.

2. Discuss and Take Possible Action on the Spooktacular Event Planning Activities.

Discussion was held, but no formal action was taken on this item.

3. Discuss and Take Possible Action on the POSAC Park Developments.

Discussion was held, but no formal action was taken on this item:

1. Gazebo: Essentially complete, but may be over budget.
 - a. Will have 3 plugs for Christmas lights, ceiling fan will have a pull chain and power will be supplied on a 8p-10p timer;
 - b. ADA ramp is still needed at the entrance;
 - c. Interior - Chest with donated games, table with 4 chairs;
 - d. Park Rules sign is also still needed.
2. Creekside Park: Started digging holes for the equipment.
3. Augusta Park: Leveling surface for the bocce ball, ping pong and cornhole games.
4. Little Library Donation and Bench Donations

ANNOUNCEMENTS – None

ADJOURN

Chair Rawlings Adjourned the Meeting at 6:56P.

Pat Rawlings, Chairperson

Suzanne MacKenzie, City Secretary