

PARKS AND RECREATION BOARD MEETING (CITY HALL)
May 23, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair 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
Alt. Member Monica Rasco

ABSENT

Member Justin Camp
Member Elizabeth Maurer

PUBLIC COMMENTS

Public Comments were offered by Kristen Weaver not in support of a public restroom at Creekside Park, stating it is not a good use of public funds.

CONSENT AGENDA

1. **Approval of Regular Parks and Recreation Board Meeting Minutes From February 15, 2024.**

Motion was made by Member Rasco to approve the minutes from the last meeting. Motion was seconded by Member Denton.

A roll call vote was held.

Voting Yea:

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

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS OR COUNCIL LIAISON

2. Report by Parks and Recreation Board Liaison.
 - a) Parks related projects directed by council.
3. Report by City Manager.
 - a) Enhancements to City Parks.
 - b) P.O.S.A.C. Park Equipment Order Status.
 - c) Update on P.O.S.A.C. expenditures / budget.

REGULAR AGENDA

4. **Workshop To Discuss Augusta Park Progress and Remaining Items.**
 - a) Member Justin Camp - Rainwater Collection Project
 - b) Member Becky Denton - Park Improvements
 - c) Additional Items Needed For Augusta Park

Workshop Opened at 5:40PM.

Workshop Opened at 6:08PM.

5. **Discuss and Take Possible Action On Workshopped Items For Augusta Park.**

No formal voting action was taken on this item.

6. **Workshop To Discuss Single Stall ADA Permanent Public Restroom At Creekside Park.**

Workshop Opened at 6:09PM.

Workshop Opened at 6:20PM.

7. **Discuss and Take Possible Action On Single Stall ADA Permanent Public Restroom At Creekside Park.**

Motion was made by Vice-Chairperson Abney that the Panel recommends that Council Member Hambrick takes the points from their discussion on formal bathroom versus a portable restroom to Council and explains our take on both options. Motion was seconded by Member Denton.

A roll call vote was held.

Voting Yea:

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

Motion Passed: 4-0-0.

8. **Workshop To Discuss Board Members' Visions For The City's Parks.**

Workshop Opened at 6:23PM.

Workshop Opened at 6:28PM.

9. **Discuss and Take Possible Action On Workshopped Vision Items For The City's Parks.**

No formal voting action was taken on this item.

ANNOUNCEMENTS - None

ADJOURN

Chair Gilbert Adjourned the Meeting at 6:30PM.

RuthAnn Gilbert, Chairperson

Suzanne Mac Kenzie, City Secretary