

**PARKS AND RECREATION BOARD MEETING (CITY HALL)**  
**December 14, 2023; 5:30 PM**  
**Woodcreek, Texas**

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**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  
Council Liaison Bob Hambrick

ABSENT

Board Member Justin Camp  
Board Member Elizabeth Maurer  
Alt. Board Member Becky Denton  
Alt. Board Member Monica Rasco

**STAFF PRESENT**

City Manager, Kevin Rule  
City Secretary, Suzanne MacKenzie

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

**1. Approval of Regular Meeting Minutes From October 12, 2023.**

Motion was made by Member Abney to approve the regular meeting minutes from October 12, 2023. Motion was seconded by Vice-Chairperson Gilbert.

A roll call vote was held.

Voting Yea:

Chair Rawlings, Vice-Chair Gilbert, Member Abney

Motion Passed: 3-0-0.

## REGULAR AGENDA

2. **Discuss and Take Possible Action on the P.O.S.A.C. Park Developments.**

Discussion was held on the agenda item.

No official action was taken.

3. **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 on the agenda item.

No official action was taken.

4. **Discuss and Take Possible Action on the Annual Luminaria Planning Activities.**

Discussion was held on the agenda item.

No official action was taken.

5. **Discuss and Take Possible Action on the Resignation of Pat Rawlings as the Parks and Recreation Board Chairperson.**

Discussion was held on the agenda item.

No official action was taken.

6. **Discuss and Take Possible Action On The Nomination of Ruth Ann Gilbert To Become The Parks and Recreation Board Chairperson.**

Motion was made by Chair Rawlings to [nominate] Ruth Ann Gilbert as the Chairperson. Motion was seconded by Member Abney.

A roll call vote was held.

Voting Yea:

Chair Rawlings, Vice-Chair Gilbert, Member Abney

Motion Passed: 3-0-0.

**ANNOUNCEMENTS** - None

## ADJOURN

Chair Rawlings Adjourned the Meeting at 5:54P.

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***Chairperson, Pat Rawlings***

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***Suzanne MacKenzie, City Secretary***