

City of Pflugerville

Minutes - Final - Draft

Parks and Recreation Commission

Thursday, May 17, 2018	7:00 PM	Pflugerville Recreation Center, 400 Immanuel Rd

Regular Meeting

Commissioners: Christie Crouch, Chair Raul Capetillo, Member Kimberly Castillo, Secretary Scott Langer, Member Michael Owens, Vice Chair Barbara Woodworth, Member Jayden Black, Student Member Lisa Ely, Alternate Member

1. Call to Order

Christie Crouch, Chair, called the meeting to order at 7:01 p.m. Kimberly Castillo, Raul Capetillo, Barbara Woodworth, Lisa Ely, Michael Owens, and Scott Langer were in attendance. Staff attending: James Hemenes, Parks & Recreation Director; Aileen Dryden, Park Development Manager; Sheila Wiora, Assistant Parks & Recreation Director; Eddie Garcia, Volunteer & Community Services Coordinator; Carly Cox, Parks Admin Tech.

2. Citizens Communication

There was no one present who wished to speak to the Commission.

The Commission welcomes comment on parks and recreation items. Public comment that is made on an item that is not on the published agenda will only be heard by the Commission. No formal action, discussion, deliberation, or comment will be made. Each person providing public comment will be limited to three (3) minutes and will be asked to state his or her name and address for the public record.

3. Approval of Minutes

3A. <u>2018-6784</u> Discuss and consider action to approve the minutes from the Parks and Recreation Commission April 19, 2018 Regular Meeting.

Ms. Castillo made a motion to approve the minutes as presented from the April 19, 2018 regular meeting. Mr. Owens seconded the motion. All were in favor. The motion was approved.

4. Discuss Only

4A. <u>2018-6785</u> Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

Ms. Crouch introduced the topic. Ms. Dryden began with an update on the 1849 Park and showed a photo of the progress on the concession building going in near the football fields and a photo of the sidewalk going in around the football fields. The multi-purpose building pad has been prepped as well. This project has a late Summer completion date. Last Saturday 36 trees were planted with the Rotary Club in 1849 Park. Stone Hill Park official opening is being held up by electrical and plumbing permitting and some additional drainage and vegetation levels issues need to be accessed also. Wilbarger Creek Park will go out to bid in Summer with a projected early 2019 completion date. Gilleland Creek Pool reconstruction project is ahead of schedule and they are planning to refill the pool in the next few days. The construction fencing was removed at Pfluger Park and a ribbon cutting is scheduled for Friday, May 18 at 9:30 a.m. Discussion began on social media feedback on new playground in Pfluger Park. Mr. Hemenes mentioned that as part of FY19 budget requests for CIP funding include additional playground replacement funding, additional vehicles and storage. Mr. Hemenes continued to say that the new Recreation Center/Senior Center feasibility study is being worked on and that a RFQ for Lake Pflugerville will go out next week. The next upcoming events are Deutschen Pfest and the weekly Pfarmers Market each Tuesday through October, and a new part of the market, the Market Meet-Up, will take place each first Tuesday of the month during the market. KIDFISH will be held on Saturday, June 2 at Lake Pflugerville's south shore. Pfirecracker Pfestival at the Pfield will be on Wednesday, July 4 starting at 5 p.m.

4B. <u>2018-6787</u> Staff Report and discussion regarding Volunteer & Community Services.

Ms. Crouch introduced the topic. Mr. Eddie Garcia gave a brief presentation on some of the programs he oversees. The presentation included information and photos about the Drop-By-Drop Rebate Program, the Pfarmers Market, and the extensive Volunteer Program that Mr. Garcia coordinates. Mr. Garcia collects statistics from all his various programs that is used in reporting for grants and awards that the city may apply for. Mr. Garcia showed a list and photos of the larger volunteer projects that have been completed in 2018 thus far. About 3500 volunteers have participated in a program. Mr. Garcia also manages the weekly Pfarmers Market May through October, with special market dates in March, April, November, and December as well. The market averages 24 vendors per week, with 38 unique vendors.

5. Discuss and Consider Action

5A. <u>2018-6786</u> Discuss and consider action to place items on future Parks & Recreation Commission meeting agendas.

Ms. Sheila Wiora will give a presentation on our role in the Keep Pflugerville Beautiful program at the regularly scheduled June meeting.

6. Adjourn

Ms. Woodworth made a motion to adjourn. Mr. Capetillo seconded the motion. The meeting was adjourned at 8:20 p.m.

Approved as _____ on June 21, 2018.

Christie Crouch, Commission Chair