Parks and Recreation Commission Regular Meeting – August 15, 2019

1. Call to Order

Raul Capetillo, chair, called the meeting to order at 7:01 p.m.

Patrick Clynch, Kimberly Castillo, Lisa Ely, Scott Langer, Lenette Peterson, Heidi Hughes and Tyler McCraney were in attendance. Lisa Ely was absent. Staff attending: James Hartshorn, Assistant City Manager; Shane Mize Parks Director; Maggie Holman, Public Information Officer; Sheila Wiora Assistant Director; Aileen Dryden, Park Development Manager; Kaitlyn Neal Special Events Coordinator, Antonio Rodriguez, Parks Superintendent.

2. Citizen Communication

There was nobody present who wished to speak.

3. Approval of the Minutes

Ms. Castillo made a motion to approve the minutes as presented from the July 18, 2019 regular meeting. Mr. Langer seconded the motion. All were in favor. The motion carried.

4. Discuss Only

4A. Mr. Capetillo introduced the topic. Ms. Dryden began with an update on Wilbarger Creek Park. The pre-construction meeting will be held next week. It will be a 6 month project and it expected to be complete by February or March of 2020. Ms. Dryden also provided an update on Highland Park. The Lake Pflugerville supplemental agreement for phase I will go to council August 27th. The Senior and Recreation Center Feasibility Study draft report is expected this Fall. Spring Brook Park is a Parkland Dedicated funded park, and we're partnering with PCDC and a private developer from adjacent parcels to mitigate existing drainage issues. Bid and Construction should occur sometime in 2020. Ms. Neal stated that Chili Pfest Venor and Cook applications opened August 5th at 9 a.m.. Park(ing) Day is on September 20, 2019. September 7th is the Pfurry Splash Party from 10a to 2pm. National Night Out is October 1st, Yappy Hour is at Stonehill dog park on October 4th from 6 to 9, Senior Day at the Recreation Center will be held on October 15th and the Pfarmers' Market continues every Tuesdays from May 7th thru October 29th. Mr. Mize mentioned that there a special join work session for the North Pointe project will held on August 26, 2019 at 6pm in Suite 500. The City and County are currently working on the TIA for 1849 Park, there will not be any games or tournaments on the fields until this is complete. We have new team members on the Maintenance Team, Dennis, Cordell, and Matthew. Mr. Mize is currently managing a city co-rec softball team, as well as

forming partnerships with local user groups and sports associations. Camp has ended and pools are into non-summer hours. A video of Summer Pfun camp was shown.

4B. Mr. Rodriguez discussed the Parks Maintenance Team organizational chart and he added a map of the city to show what services areas as covered and by which team. He showed examples of different types of repairs his team completes and pictures were shown of the different types of equipment they use. His team assists with all of the city events including the Pfirecracker Pfestival, Music in the Park, Movies in the Park, Park(ing) Day, and the Pfestival of Lights. Special projects his team works on includes, but is not limited to the memorial bench program, installation of water fountains, installation of trash cans, and benches around the park areas. Mr. Capetillo asked how often the creeks flood and Mr. Rodrigues responded that they flood a lot, and his team is ready to handle the aftermath.

5. Discuss and Consider Action

5A. Mr. Abbate will present about Senior Programs next month. An update on Parks and Recreation Month will also be mentioned in the Director's updates. Mr. Capetillo would like more bike lanes. There will be a Transportation Master Plan open house on September 17th, from 4pm to 8pm at Kelly Lane Middle School All Commissioners are invited to attend. If more information is needed, it can be provided in the October Commission meeting. Mr. Mize will provide an update on the Pfluger Park Dog Park at next month's meeting as well.

6. Adjourn

Ms. Castillo made a motion to adjourn. Mr. Langer seconded the motion. All were in favor. The meeting was adjourned at 7:36pm.