

Parks and Recreation Commission Regular Meeting – September 19, 2019

1. Call to Order

Raul Capetillo, chair, called the meeting to order at 7:00 p.m.

Patrick Clynch, Kimberly Castillo, Lisa Ely, Scott Langer, Lenette Peterson, and Tyler McCraney were in attendance. Heidi Hughes 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. Stephanie Andrews Parks Administration. Emily Barron and Jeremy Frazzell with Planning were also in attendance. Representatives Peter Dufrene and Bill from RVI were present.

2. Citizen Communication

There was nobody present who wished to speak.

3. Approval of the Minutes

Mr. Langer made a motion to approve the minutes as presented from the August 15th 2019 regular meeting. Mr. McCraney seconded the motion. All were in favor. The motion carried.

5. Discuss and Consider Action

5A. As requested by Ms. Ely item 5A was moved to the beginning. Ms. Dryden made her presentation in regards to Parkland Dedication. Developers are willing to give 35 acres which does not meet the minimum requirements, which the city will make up for in fees of \$480,000. Going to pay \$500,000, which is a common practice to pay fees instead of meeting requirements. \$1.9 million will go to enhancing the park. Any leftover funding would go back into the park. Mr. Capetillo opened the floor for discussion. Ms. Barron led the discussion with regards to Planning and Zoning applications and ordinances. Mr. Clynch asked for clarification on acre requirements and formula. Ms. Dryden addresses the concerns and explains in further detail of formula. Mr. Dufrene presents scope of the project. Discussion between commissioners, consultants and city staff occurs. Mr. Langer makes motion to approve the action taken at the Park Commission meeting was to follow the UDC Chapter 14 regarding acceptance of floodplain which states that parkland credit will be given for one-half the area within the dedicated 100yr floodplain. No credit for the regulatory floodway. The creditable donation within the 100 yr floodplain may not exceed 50% of the total number of acres required. Ms. Ely 2nds motion. Ms. Peterson & Ms. Castillo nay. Everyone else aye, motion has passed.

4. Discuss Only

4A. Ms. Dryden, provided an update on Wilbarger Creek Park preconstruction meeting was held on September 4th, estimated to be completed in 10 months. City Council approved Phase 1 of Lake Pflugerville on September 9th, which includes expansions of the parking lot and improvements to restrooms and development of Western Boundary of Trail head. Kick off was September 18th and estimated to be completed Summer of 2020. A brief update was given on the Senior and Recreation Center needs assessment and feasibility study, and Spring Brook park. Ms. Neal provided details of the P furry Splash party exceeded 650 dogs compared to 2018 there were 200 dogs. Update on upcoming programs and events followed. Mr. Mize gave updates on why the dog park originally for 2018 was dropped of the priority list, due to funding for Deutschen Pfest.

4B. Mr. Abbate presented a PowerPoint about the Senior program, a rise of senior attendance since 2016, attendance has more than doubled. Trips per month has also gone from 6 to 10, now being place in the Pfeature.

5. Discuss and Consider Action

5B. Mr. Capetillo would like to have a discussion on the possibility of a haunted house at the green red barn. Ms. Galloway will provide an update on Aquatics and Athletics.

6. Adjourn

Ms. Castillo made a motion to adjourn. Mr. Langer seconded the motion. All were in favor. The meeting was adjourned at 8:12pm.