

1. Call to Order

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

Aileen Dryden, Sheila Wiora, Scott Langer, Kimberly Castillo, Maggie Holman, Stephanie Andrews, Suzie Galloway, Kaitlyn Neal, Patrick Clynch, Lisa Ely, Daulton Mobley, Junior Rodriguez, Shane Mize, James, Kristen Marengo. Absent- Heidi Hughes.

2. Election of Officers.

2A. 2020-8137 Raul opens the floor for nominations of new officers. Ms. Ely nominates Raul, though Raul respectfully declines nomination. Raul nominates Kimberly, Patrick 2nds nomination for Kimberly, Kimberly agrees to the nomination, all in favor, aye. Kimberly Castillo is the new chair. Kimberly nominates Patrick for Vice-Chair, Raul nominates Lisa Ely as Vice-Chair. Patrick 2nds nomination for Lisa. Scott aye for Patrick, Kimberly ney. Lisa is Vice-Chair all in favor, aye. Lisa Ely is Vice-Chair. Floor is now open for Secretary, Patrick Clynch all in favor, aye. Patrick Clynch is Secretary.

3. Citizen Communication

Emmanuel Alvarado was present to speak in regard to improvements to the Moose Park Creek area.

4. Approval of Minutes

4A. 2020-8138 Discuss and consider action to approve the minutes from the Parks and Recreation Commission December 19th, 2019 Regular Meeting. Minutes needed to be amended for the correction of the time stamp and the correction of 1849.

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

5. Directors Update.

5A. 2020-8139 Ms. Dryden provides updates on Wilbarger Creek Park est. 10 months for finishing. Citizen attending meeting, ask for the location of the park. Lake Pflugerville is in phase 1, Council approved of the funds. Scope amendment parking and new restrooms, kicked off this "morning". Construction for Lake Pflugerville will kick off after Labor Day. The new Senior Center needs an assessment draft. New Recreation Center goes into Council February 2020. Maggie provides information about a survey. Ms. Dryden gets back to the updates to 1849 left turn lane. The road needs widening which means removing the trees and paying a fine. Raul asks: Where will the fee come from? Which budget? We need clarification on those answers. Parks will wait for all fees to be added so we can pay in full rather than several small payments. Ms. Dryden provides Gilleland updates. Mr. Mize praises Daulton Mobley on his awards and achievements for the Lone Star Programming award of the year. Parks & Rec were featured in the TRAPS weekly newsletter. Mr. Mize provides Bond updates- Transportation Committee. Discussed Recreation and Senior Center. Lake Pflugerville phase 2 and 1849 phase 2. Destination Play Park. Mr. Mize explains how Council voting works.

6. Discuss & Consider.

6A. 2020-8140 Deutschen Pfest Liaison. Raul would like to volunteer for Liaison. Raul explains what the role of a Liaison would take on. Patrick motions Raul, Kristen & Lisa 2nd motion. All in favor, aye. No, oppose. Raul is Deutschen Pfest Liaison.

6B. 2020-8141 Tree Care Advisory.

Kristen and Patrick ask for clarification of what this program does and is. Scott Langer provides the details and examples of what this program does. Raul asks for Scott to volunteer for the position, which he accepts. Kimberly motions to make Scott the Liaison. Patrick 2nds the motions, all in favor, aye. Scott Langer is the Liaison for the Tree Care Advisory.

6C. 2020-8143 Project for Deutschen Pfest 2020

Raul suggests picking smaller projects so our goal is achieved versus picking a large project that with the proceeds is not reachable. Raul suggests stone signage for newer parks entrances and replacing the benches throughout the parks. Aileen provides an estimated cost of benches and suggests providing trail systems with a bike repair system or pedestrian charging station. Lisa suggests creating a list of 5 smaller projects and taking one item off as the funds come in. Mr. Mize explains why we are brainstorming these ideas now, so we are able to promote the projects throughout the year. Kristen mentions a water bottle water fountain. Lisa ask of the usage for the foot shower at the volleyball courts at Pfluger Park, Suzie states that it is used frequently during volleyball season. Patrick mentions outdoor marimba. Lisa asked for a dog park project, Maggie explained why the project was deprioritized for the location was too close to the already existing dog park. A dog park is still in the master plans for the park in 1849. Table discussion for next month.

6D.2020-8142 Future Agenda Items.

Discuss and consider action to place items on the future Parks and Recreation Commission meeting agendas. Sheila announces the Welcome Packet for Commissioners. Aileen CIP discussion starts next month. Park Tour status update? Raul encourages commissioners to leave the 3rd weekend in May open for Deutschen Pfest and Sunday, June 28th for the 5.5 Pfun Run volunteering. Shane mentions a retirement party for Rona.

7. Adjourn

Kim opens the floor for the meeting to adjourn. Kristen motions to adjourn, Raul 2nds motion. The meeting adjourns at 8:08 pm.