

1. Call to Order

With a quorum of the Commissioner's present, the regular session of the Parks and Recreation Commissions meeting was called to order by Lisa Ely at 7:00 p.m. on Thursday, June 23, 2021

Commission Members:

In attendance:

Lisa Ely

Raul Capetillo

Jennifer Bridges

Scott Langer

Amy Rabb

Kristen Marengo

Absent:

Jorge Amador

City Staff attending: Shane Mize, Parks Director, Sheila Wiora, Assistant Parks Director, James Hartshorn, Assistant City Manager, Junior Rodriguez, Parks Maintenance Superintendent, Maggie Holman, Public Information Officer, Stephanie Andrews, Parks Administrator. Devin Hill, Business Operations Supervisor.

2. Citizen Communication

No citizens were present to speak.

3. Approval of the Minutes.

3A. 2021-0543 Discuss and consider action to approve the minutes from the Parks and Recreation Commission May 20th, 2021 Virtual Meeting.

Upon a motion made by Mr. Capetillo to approve the minutes and second by Ms. Bridges the Commissioners voted six (6) "ayes" and no (0) "nays". The motion carried.

4. Discuss Only.

4A. 2021-0542 Director's Updates including information about the Project Status Report, Monthly Departmental Financials, and Upcoming Special Events.

Mr. Mize presents the topics for the agenda item. This year's July 4th celebration will take place at Typhoon Texas Fireworks will be able to be seen from Stone Hill, Costco and Hendrickson High School parking lots. Our Music in the Park events kick off this month with 4 upcoming dates. Pfarmers' Market is every Tuesday at the new temporary location at First United Methodist Church, 3 pm to 7 pm. The Deutschen Pfest Sub-Committee meeting for June was canceled. On May 27th, staff presented fee change recommendations to FAB and they were approved by the committee. They will be included in the budget to be considered by council for approval during the budget process. On June 16th, Shane Mize made a presentation to PCDC requesting for funding for a new parks and recreation master plan. The PCDC board voted to table the discussion to a future meeting. Mr. Mize presented city council updates, they approved the proposed stage rental policy allowing the mobile stage to be rented inside the city limits when not used for a city function or event. Approved using the funding allocated for Gilleland Creek

improvements at Gilleland Creek. Council approved the appointment of Ashley Wilson to the Deutschen Pfest Committee. City council will consider the design for the bathhouse and restroom improvements at Gilleland Creek Pool on June 22nd. A request for qualifications (RFQ) was issued for the following projects: City-wide trail improvements and wayfinding signage, 1849 Park Phase 2, Wilbarger Creek Park Phase 2, Kelly Lane and Murchison/Mallard Park, Pecan and Piccadilly Park. Firms for each site have been selected and the project management firm is working on scooping and negotiations for contracts that will go to council for approval once finalized. There will be public outreach for each of these projects and it will be managed by the Design Workshop.

4B. 2021-0581 Discussion only on information regarding July being Parks and Recreation month

Ms. Holman presents the topic of July being Parks and Recreation Month. The hashtag trending for this event is #ourparksandrecstory. Through the month several events will be taking place such as: 2020 parks bond project, history of favorite programs, employee and commissioner features, and music in the park celebrations.

5. Discuss and Consider.

5A. 2021-0582 Discuss and consider action of future Parks and Recreation Commissions

Upon a motion made by Mr. Capetillo to approve in person meetings and seconded by Mr. Marengo, the Commissioners voted six (6) "ayes" and no (0) "nays" to approve in person meetings starting July 15th 2021.

5B. 2021-0545 Discuss and consider action to place items on the future Parks and Recreation Commission meeting agendas.

Tree Care meeting in August, August work session August 7th for worksession, 1849 no shade for the plaza and playground, and updates on North Pointe.

6. Adjourn

Upon a motion made by Ms. Rabb to adjourn and seconded by Mr. Bridges, the Commissioners voted six (6) "ayes" and no (0) "nays" to approve to adjourn. The motion was carried unanimously. The meeting adjourns at 7:36 p.m.