# **City of Pflugerville**



# **Minutes - Final**

Thursday, July 18, 2019 7:00 PM

**Regular Meeting** 

Pflugerville Recreation Center, 400 Immanuel Rd

**Parks and Recreation Commission** 

#### Call to Order

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

Tyler McCraney, Lisa Ely, Scott Langer, Kimberley Castillo, and Lisa Ely were in attendance. Patrick Clynch, Lennette Peterson, and Heidi Hughes were absent. Staff attending: Shane Mize, Parks & Recreation Director; LeAnn Resendez, Recreation Center Superintendent; Antonio Rodriguez Parks Superintendent; Kaitlyn Neal, Special Events Coordinator; James Hartshorn, Assistant City Manager; Aileen Dryden, Park Development Manager, Maggie Holman, PIO; and Carly Cox, Parks Admin.

#### Commissioners:

Raul Capetillo, Member
Kimberly Castillo, Member
Scott Langer, Member
Lisa Ely, Member
Lenette Peterson, Member
Patrick Clynch, Member
Heidi Hughes, Student Member
Tyler McCraney, Alternate Member

#### Citizen Communication

There was nobody present who wished to speak to the Commission.

## **Approval of the Minutes**

Discuss and consider action to approve the minutes from the Parks and Recreation Commission June 20, 2019 Regular Meeting.

Mr. Langer made a motion to approve the minutes as presented from the June 20, 2019 regular meeting. Ms. Castillo seconded the motion. All were in favor. The motion carried.

## **Discuss Only**

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

Mr. Capetillo introduced the topic. Ms. Dryden began with an update on Wilbarger Creek Park. Stonehill Park Splash Pad will go to Council on August 13th for approval. Lake Pflugerville phase I was approved at the June 15th council meeting. There will be an expansion of the beach and parking lot. The Biehle house property will transform into community gardens and parking spaces will be added. The permitting process will begin. It is expected that the parking lot expansion will be completed by summer of 2020. Temporary signage was put up at the lake, but it was removed. Mr. Capetillo requested signage and Ms. Dryden assured him new signage will be erected. Discussion moved to the Gilleland Creek Pool restrooms as they need to be replaced. The current facility is in need of a lot of repairs. Staff recommended a

prefabricated restroom facility which was constructed in two parts on site. Construction of a new facility should go to council in August. Once installed, the Heritage Park digital sign will allow wireless control of messaging. The Senior and Recreation Needs Assessment and Feasibility Study RFQ is the remaining action item is what would become of the new recreation facility. The final report should be ready by the Fall with the hope that it will result in a bond to have a new facility built. Bohls Park is now complete and Parkland Dedication funds will be used to build Springbrook Park. The Parks and Recreation Department has two new team members, Kaitlyn Neal, who is the Special Events Coordinator and Cordell Alvardo, who is part of the Parks Maintenance Team. Tree Mulching was discussed and there is no policy in Austin that relates to tree care. Austin does not have the infrastructure to manage all the tree care, but they do have development codes in place where certain tree sizes can be rejected. There is a policy for adding mulch to weakened root systems during construction, but there is not an overall policy for mulching. We can possibly add public education during Arbor Day with regards to tree mulching and care. July is Parks and Recreation Month. Music in the Park continues August 30th. Pfamily Pfloat night is July 19th, Chili Pfest vendor applications will be available August 5th. September 7th is the Pfurry Splash Party from 10a to 2pm. A video was shown of the Pfirecracker Pfestival and there was some discussion on the event. The previous student member will receive a certificate from council at their next council meeting thanking him for his service.

Staff Report and discussion regarding the Recreation Center, Recreation and Seniors Programs.

Ms. Resendez discussed the Recreation Center stats and added that there is an average of 1400 members. 55 classes are offered per week and there are 6 additional off-site classes. The regional TRAPS conference will be held Pflugerville in November this year. The maintenance rodeo will be held on November 16th.

#### **Discuss and Consider Action**

Discuss and consider action to place items on future Parks & Recreation Commission meeting agendas.

Mr. Capetillo introduced the topic. Mr. Mize informed the group that next month Antonio (Junior) Rodriguez will present about Parks Operations.

# **Adjourn**

Ms. Ely made a motion to adjourn. Ms. Castillo seconded the motion. All were in favor. The meeting was adjourned at 7:50pm.

Approved as presented on August 15, 2019; Raul Capetillo, Commission Chair.