

# **City of Pflugerville**

### Minutes - Final

## **Parks and Recreation Commission**

Thursday, August 15, 2019	7:00 PM	Pflugerville Recreation Center, 400 Immanuel Rd

**Regular Meeting** 

#### 1. Call to order

Raul Capetillo, Chair, called the meeting to order at 7:00 p.m. Tyler McCraney, Scott Langer, Kimberley Castillo,Patrick Clynch, Lennette Peterson, and Heidi Hughes were in attendance. Lisa Ely was 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; Sheila Wiora Parks & Recreation Assistant Director.

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

#### 2. Citizen Communication

There was no one was present who wished to speak to the Commision.

The Commission welcomes comment on parks and recreation items. Public comment that is made on an item that is not on the published agenda will only be heard by the Commission. No formal action, discussion, deliberation, or comment will be made. Each person providing public comment will be limited to three (3) minutes and will be asked to state his or her name and address for the public record.

### 3. Approval of the minutes

3A.

Discuss and consider action to appove the minutes from the Parks and

Recreation Commission July 18, 2019 Regular Meeting.

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.

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. 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.

Staff report and discussion regarding Parks Operations and Maintenance.

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

5A.

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 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.

Approved as presented on September 19th 2019; Raul Capetillo, Commission Chair.