



City of Pflugerville

Minutes - Final

Parks and Recreation Commission

Thursday, September 19, 2019

7:00 PM

Pflugerville Recreation Center, 400 Immanuel Rd

Regular Meeting

1. Call to Order

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

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. Citizens Communication

No citizens were in attendance to speak.

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. [2019-7780](#) Discuss and consider action to approve the minutes from the Parks and Recreation Commission August 15, 2019 Regular Meeting.

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

The motion carried.

4. Discuss Only

- 4A. [2019-7781](#) 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 P furry 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. [2019-7809](#) Staff report and discussion regarding Senior Programs.

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

- 5A. [2019-7830](#) Discuss and consider action providing recommendation regarding North-Pointe PUD parkland dedication.

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.

5B. [2019-7810](#)

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

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.

**Approved as presented on November 21st 2019
Raul Capetillo, Commission Chair"**