

City of Pflugerville

Minutes - Final

Parks and Recreation Commission

Thursday, November 21, 2019

6:00 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 called the meeting to order at 6:02 p.m.
Aileen Dryden, Sheila Wiora, Scott Langer, Kimberly Castillo, Maggie Holman,
Stephanie Andrews, Suzie Galloway, Kaitlyn Neal, Patrick Clynch, Lenette
Peterson, Lisa Ely, Tyler McCraney, Emily Barron, Daulton Mobley, Junior
Rodriguez, Shane Mize, James, Absent- Heidi Hughes.

2. Citizens Communication

There was no one present who wished 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. 2019-7980 Discuss and consider action to approve the minutes from the Parks and Recreation Commission September 19th 2019 Regular Meeting.

Ms. Castillo made a motion to approve the minutes as presented from the September 19, 2019 regular meeting. Mr. McCraney seconded the motion. All were in favor. The motion carried.

4. Discuss and Consider

4A. 2019-7982

Discuss and consider action on providing recommendation regarding Lakeside Meadows PUD Parkland Dedication.

Ms. Dryden introduced and presented the topic. Required 15.33 acres, dedicated flood plain per code. No full credit for flood plain, no fee in lieu of 19.33 acres. Town homes, multi-family homes, single family homes and more industrial buildings towards 130.Enhanced features main street, children's play area, plaza, and trails. Ms. Ely ask about entrances and exits access. Ms. Barron assist Ms. Dryden. Ms. Ely continues to ask in concern of where the donkeys and cattle are located. Ms. Dryden continues in regards of maintenance funding. Pflugerville will not be responsible for Lakeside Meadows maintenance it would fall to the HOAs. Mr. Mize discuss 10-15-year lease agreements, no 99-year agreement. Mr. Capetillo makes a motion to approve, Mr. Clynch approves, Ms. Castillo seconds the motion. All in favor, aye. Motion passes

4B 2019-8011

Discuss and consider action on providing recommendation regarding Cielo South parkland dedication.

Ms. Dryden introduced and presented the topic. Ms. Dryden speaks about existing trails. Developers proposed easier access. 1,082 linear feet. 5339 acres Parkland Dedication fee in Lieu of (\$234,788.40.) 0.00 acres were provided by the developer, graph presented is very accurate, located by Caldwell Elem School. Mr. Capetillo would like to see the trail extend though the path interferes with Austin City limits. He would like Parks and Recreation to be in contact with Austin in a timely matter. He is also pleased with the major update differences that has been presented verses the last meeting. Makes a move to motion, Mr. Clynch injects with unfamiliarity of the property. Discussion continues of types of homes, cross walks, sidewalks, public parks and city limits. Mr. Capetillo again ask for motion to pass, Ms. Castillo motions to approve, Ms. Peterson seconds, all in favor aye. Motion passes.

4C. 2019-8003

Discuss and consider action regarding submitting the Tree Care Advisory Board's Annual Report for 2019.

Ms. Wiora introduced the topic, no decision needed at this time. Information about to Nature Pfest Elementary students. Arbor Day with a 5-year plan along irrigation systems. Training for staff and awareness to the public with events. Tree City USA application. Youth Advisory Council that is not on the agenda, this is a new program with a new project in regards to the pecan tree. City Manager conference would like a voting; Eddie Garcia believes the tree would qualify. Mr. Mize discuss that the tree would require city funding in the long run. Mr. Capetillo opens floor for motion. Ms. Castillo motions to approve. Mr. Langer seconds motion. All in favor, aye. Motion approves.

5. Discuss Only

5A. 2019-7981 Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

Ms. Dryden introduced and presented the topic. Wilbarger Creek Park estimated 10-month completion once started, waiting for permit to be granted. Senior Work Center will go into meeting on December 10th. 1849 turn lane entrance, finalizing with Travis County, trees are in concern. Ms. Ely discerns of why was the turn lane not in the original planning of the park, this was something that was missed. There will be no funding from the county, we are trying to move forward. Games, tournaments and events cannot take place until the turn lane is in. Heritage Park is to be expanded and repaved. Stone Hill Splash Pad will be ready for the 2020 season. Mr. Mize speaks about Lake Pflugerville parking lots, restrooms and beaches. Bond is trying to be set before the ISD and election occurs. Mr. Mize presents for Ms. Neal of updates on Chili Pfest and Yappy Hour. Parks and Recreation events for upcoming months and going paperless as much as possible within the facility.

5B. 2019-7983 Staff Report and discussion regarding Aquatics and Athletics.

Ms. Galloway introduced and presented the topic. Swim lessons and private lessons have sold out. Upcoming registration for the spring, and upgrades with Skyhawks, 1849 youth updates.

5C. 2019-7984 Staff Report and discussion regarding Recreation Programs.

Recreation Programs. Mr. Mobley introduced and presented the topic. Rise in attendance for camps. New camp programs, upgrading to no paper trail. Camp video was presented. 2020 plans.

5D. 2019-8005 Presentation and discussion regarding the Tree City USA application process.

Ms. Wiora introduced and presented the topic. Pflugerville has been a part of the program for the last 13 years. We would like to continue being with the program. Mayor signature will be submitted by next meeting

6. Discuss and Consider

6A. 2019-7985 Discuss and consider action to place items on the future Parks and Recreation Commission meeting agendas.

Ms. Ely suggest more dog parks specifically like the dog park in Cedar Park "The Bark Park" at Veterans Park. Mr. Capetillo would like to bring a 5.5 mile run for Pflugerville 55th anniversary as a city in 2020.

7. Adjourn

Mr. Capetillo opens the floor to motion to Adjourn. Ms. Ely made a motion to adjourn. Mr. Capetillo seconded the motion. All were in favor. The meeting adjourned at 7:45 p.m.

Approved as presented on December 19th 2019 Raul Capetillo, Commission Chair"

City of Pflugerville