



# Minutes - Final

# **Parks and Recreation Commission**

Thursday, January 16, 2020	7:00 PM	Pflugerville Recreation Center, 400 Immanuel Rd

### **Regular Meeting**

Commissioners: Patrick Clynch Kimberly Castillo Scott Langer Raul Capetillo Lisa Ely Kristen Marengo Lenette Peterson, Alternate Heidi Hughes, Student Member

> Raul Capetillo called the meeting to order at 7:01 p.m. Aileen Dryden, Sheila Wiora, Scott Langer, Kimberly Castillo, Maggie Holman, Stephanie Andrews, Suzie Galloway, Kaitlyn Neal, Patrick Clynch, Lisa Ely, Daulton Mobley, Junior Rodriguez, Shane Mize, James, Kristen Marengo. Absent- Heidi Hughes.

### 1. Call to Order

## 2. Election of Officers

**2A.** <u>2020-8137</u> Discuss and consider action regarding the Election of Officers for the Parks and recreation Commission.

Mr. Capetillo opens the floor for nominations of new officers. Ms. Ely nominates Raul Capetillo, though Mr. Capetillo respectfully declines nomination. Mr. Capetillo nominates Kimberly Castillo, Mr. Clynch 2nds nomination for Ms. Castillo, Ms. Castillo agrees to the nomination, all in favor, aye. Kimberly Castillo is the new chair. Ms. Castillo nominates Patrick Clynch for Vice-Chair, Mr. Capetillo nominates Lisa Ely as Vice-Chair. Mr. Clynch 2nds nomination for Ms. Ely. Mr. Langer aye for Mr. Clynch, Ms. Castillo objects. Lisa Ely for Vice-Chair all in favor, aye. Lisa Ely is Vice-Chair. Floor is now open for Secretary, Patrick Clynch all in favor, aye. Patrick Clynch is Secretary.

### 3. Citizens Communication

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.

Emmanuel Alvarado was present to speak in regard to improvements to the Moose Park Creek area.

#### 4. Approval of the Minutes

**4A.** <u>2020-8138</u> Discuss and consider action to approve the minutes from the Parks and Recreation Commission December 19, 2019 Regular Meeting.

Minutes needed to be amended for the correction of the time stamp and the correction of 1849.

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

#### 5. Discuss Only

**5A.** <u>2020-8139</u> Director's Updates including information about the Project Status Report, Monthly Departmental Financials and Upcoming Special Events.

> Ms. Dryden provides updates on Wilbarger Creek Park est. 10 months for finishing. Citizen attending meeting, ask for the location of the park. Lake Pflugerville is in phase 1, Council approved of the funds. Scope amendment parking and new restrooms, kicked off this "morning". Construction for Lake Pflugerville will kick off after Labor Day. The new Senior Center needs an assessment draft. New Recreation Center goes into Council February 2020. Maggie provides information about a survey. Ms. Dryden gets back to the updates to 1849 left turn lane. The road needs widening which means removing the trees and paying a fine. Raul asks: Where will the fee come from? Which budget? We need clarification on those answers. Parks will wait for all fees to be added so we can pay in full rather than several small payments. Ms. Dryden provides Gilleland updates. Mr. Mize praises Daulton Mobley on his awards and achievements for the Lone Star Programming award of the year. Parks & Rec were featured in the TRAPS weekly newsletter. Mr. Mize provides Bond updates- Transportation Committee. Discussed Recreation and Senior Center. Lake Pflugerville phase 2 and 1849 phase 2. Destination Play Park. Mr. Mize explains how Council voting works.

### 6. Discuss and Consider

**6A.** <u>2020-8140</u> Discuss and consider action to select a Deutschen Pfest Liaison.

Mr. Capetillo would like to volunteer for Liaison and explains what the role of a Liaison would take on. Mr. Clynch motions Mr. Capetillo, Ms. Castillo as well as Ms. Ely 2nd motion. All in favor, aye. No, oppose. Mr. Capetillo is Deutschen Pfest Liaison.

**6B.** <u>2020-8141</u> Discuss and consider action regarding continuing the Tree Care Advisory Board Sub-Committee, establishing associated duties and selecting from the members of the Commission a Sub-Committee Chair.

> Ms. Castillo and Mr. Clynch ask for clarification of what this program does and is. Mr. Langer provides the details and examples of what this program does. Mr. Capetillo asks for Mr. Langer to volunteer for the position, which he accepts. Ms. Castillo motions to make Mr. Langer the Liaison. Mr. Clynch 2nds the motions, all in favor, aye. Scott Langer is the Liaison for the Tree Care Advisory.

**6C.** <u>2020-8143</u> Discuss and Consider Action regarding the recommendation of a project for the 2020 Deutschen Pfest Proceeds and reallocation of past years' proceeds.

Mr. Capetillo suggests picking smaller projects so our goal is achieved versus picking a large project that with the proceeds is not reachable. Mr. Capetillo suggests stone signage for newer parks entrances and replacing the benches throughout the parks. Ms. Dryden provides an estimated cost of benches and suggests providing trail systems with a bike repair system or pedestrian charging station. Ms. Ely suggests creating a list of 5 smaller projects and taking one item off as the funds come in. Mr. Mize explains why we are brainstorming these ideas now, so we are able to promote the projects throughout the year. Ms. Merango mentions a water bottle water fountain. Ms. Ely ask of the usage for the foot shower at the volleyball courts at Pfluger Park, Ms. Galloway states that it is used frequently during volleyball season. Mr. Clynch mentions outdoor marimba. Ms. Ely asked for a dog park project, s. Holman explained why the project was deprioritized for the location was too close to the already existing dog park. A dog park is still in the master plans for the park in 1849. Table discussion for next month.

**6D.** <u>2020-8142</u> Discuss and consider action to place items on the future Parks and Recreation Commission meeting agendas.

Ms. Wiora announces the Welcome Packet for Commissioners. Ms. Dryden CIP discussion starts next month. Park Tour status update? Mr. Capetillo encourages commissioners to leave the 3rd weekend in May open for Deutschen Pfest and Sunday, June 28th for the 5.5 Pfun Run volunteering. Mr. Mize mentions a retirement party for Rona.

### 7. Adjourn

Ms. Castillo opens the floor for the meeting to adjourn. Ms. Merango motions to adjourn, Mr. Capetillo 2nds motion. The meeting adjourns at 8:08 pm.

Approved as presented on February 20th 2020 Kimberly Castillo, Commission Chair