



# City of Pflugerville

## Minutes - Final

### Parks and Recreation Commission

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Thursday, July 15, 2021

7:00 PM

Pflugerville Recreation Center, 400 Immanuel Rd

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#### Regular Meeting

#### 1. Call to Order

##### 1. Call to Order

With a quorum of the Commissioner's present, the regular session of the Parks and Recreation Commissions meeting was called to order by Lisa Ely at 7:01 p.m. on Thursday, July 15, 2021

##### Commission Members:

##### In attendance:

Lisa Ely

Raul Capetillo

Jennifer Bridges

Jorge Amador

Amy Rabb

Kristen Marengo

##### Absent:

Scott Langer

City Staff attending: Shane Mize, Parks Director, Sheila Wiora, Assistant Parks Director, James Hartshorn, Assistant City Manager, Junior Rodriguez, Parks Maintenance Superintendent, Stephanie Andrews, Parks Administrator. Devin Hill, Business Operations Supervisor.

#### 2. Citizen's Communication

No citizens were present 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. [2021-0651](#)

Discuss and consider action to approve the minutes from the Parks and Recreation Commission Jun 17th 2021 Virtual Meeting.

Upon a motion made by Mr. Capetillo to approve the minutes and second by Ms. Marengo the Commissioners voted six (6) "ayes" and no (0) "nays". The motion carried.

#### **4. Discuss Only**

- 4A.** [2021-0652](#) Director's Updates including information about the Project Status Report, Monthly Departmental Financials, and Upcoming Special Events.

Mr. Mize presents the topics for the agenda item. Updates were provided on the 4th of July event, Music in the park events, Pfarmers Market, Pfun Camp and Senior activities. Scott Mentzer pool repairs have been installed and opened to the public July 17th 2021 weekend. Deutschen Pfest meeting updates, PCDC funding for a new park and master program, Bond Council meeting to discuss acquisition of land that could potentially be used for future city projects including possibly the new Rec and Senior Center among other buildings. City council will consider the design contracts for 5 undeveloped parks, trail improvements and 1849 phase 2 on July 27th. At the July 13th council meeting it was requested we give an update to the council about the Deutschen Pfest planning. We would like to have the chair there for the presentation if available. Updates regarding July being Parks and Recreation Month and Parks and Recreation's comings and goings.

#### **5. Discuss and Consider**

- 5A.** [2021-0656](#) Discuss and consider the agenda for the Parks & Recreation Commissioner's Work Session and Tour.

Ms. Marengo requested that for the tour a status update for the parks was provided. Mr. Capetillo requested to have a listing of the rank of the parks in ages and needing to be updated. The tour on August 7th 2021, will consist of a tour of Pflugerville Parks approximately from 10am- to 12 pm, with an instructional table talk from 12pm to 2 pm. No motion was made on this agenda item.

- 5B.** [2021-0654](#) Discuss and consider action to place items on the future Parks and Recreation Commission meeting agendas.

Ms Ely would like a status update on the Furry Splash Party. Ms. Marengo would like updates for the Windermere restroom, a parks ratio to restroom ratio and agenda item for future discussion added for the August 7th meeting. Tree Care Advisory meeting updates.

#### **6. Adjourn**

Upon a motion made by Ms. Marengo to adjourn and seconded by Mr. Bridges, the Commissioners voted six (6) "ayes" and no (0) "nays" to approve to adjourn. The motion was carried unanimously. The meeting adjourns at 7:44 p.m.

Approved as presented August 19th 2021.

**Call to Order**

**Citizen's Communication**