

MINUTES  
**PARKS AND RECREATION COMMISSION MEETING**

December 09, 2020

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parks and Recreation Commission (PRC) met virtually on the above date. Chairperson Barron called the meeting to order at 6:00 p.m. and noted there was a quorum.

**PARKS AND RECREATION COMMISSION MEMBERS AND ALTERNATES**

<b><u>Parks and Recreation Commissioners</u></b>		
✓	1.	Billy Barron (Chair)
✓	2.	Kimberly Hinshaw (Vice Chair)
x	3.	Cherie Ware (Secretary)
✓	4.	Le Ann Turrentine
✓	5.	Frank DaCosta
<b><u>Parks and Recreation Alternates</u></b>		
✓	1.	Donna DaCosta
✓	2.	Pier Burgess
✓	3.	Patti Cordina (Acting Secretary and Voting Member)
✓	4.	Rick Debus
<b><u>Public Attendees</u></b>		
✓		Lee Pettie (Mayor)

**PUBLIC COMMENTS**

None.

**INDIVIDUAL CONSIDERATION ITEMS**

1. WELCOME NEW MEMBER(S) [BARRON]

Frank DaCosta is now a commissioner replacing Michael Slaughter who resigned due to being elected to city council. Pier Burgess is replacing Frank as an alternate.

2. APPROVAL OF NOVEMBER 11, 2020 MINUTES [WARE]

Commissioner Frank DaCosta made a motion to accept the minutes with Ed Standridge's name being corrected. Commissioner Turrentine seconded. Motion passed 5-0.

3. POSTMORTEM OF HOLIDAZE EVENT [TURRENTINE]

Commissioner Turrentine presented a donation and volunteer time report. Suggestions were made. Commissioner Turrentine is going to revise and submit to the city.

Vice Chair Hinshaw noted that we need to report volunteer hours to Keep Texas Beautiful as well. She requested that everyone send her the hours involved.

4. DISCUSSION OF SPRING EVENT [BARRON]

Discussion of possible dates. Looking at Saturday, May 15<sup>th</sup>. This is much later than Easter but even so, we hope to use the items like the eggs from the cancelled 2020 Spring Fest. May 1<sup>st</sup> is Election day and May 9<sup>th</sup> is Mother's day so those two weekends were not chosen. The late date is partially in hopes that COVID will be more under control due to vaccines.

Commissioner Burgess reminded us that the Petting Zoo that she donated needs to know the dates as soon as possible to avoid other events taking the date.

The existing event subcommittee will start planning. The goal is to vote on the date in the January 2021 P&R meeting.

5. WILDFLOWER UPDATE [WARE]

Tabled

6. DISCUSSION AND/OR APPROPRIATE ACTION REGARDING PRESERVE RULES [BARRON/HINSHAW]

Vice Chair Hinshaw made a motion to add a "No Smoking" rule to the Park Ordinances. Commissioner Frank DaCosta seconded. Motion passed 5-0. Chair Barron will request this be placed on a future City Council Agenda.

Chair Barron made a motion to form a Preserve Signage subcommittee with Vice Chair Hinshaw, Commissioner Frank DaCosta, Alternate Burgess, Alternate Cordina, and Alternate Debus as member. Alternate Debus will accept as subcommittee chair. Commissioner Frank DaCosta seconded. Motion passed 5-0.

Discussion of continuing issues at the Preserve regarding the lack of doggie bags and overflowing trash. This will be brought up again to City Administrator Olsen.

Alternate Debus will be having a small Boy Scouts Preserve cleanup soon.

## ROUTINE ITEMS

### 7. FUTURE AGENDA ITEMS

Next meeting is scheduled for January 13<sup>th</sup> at 6:00 p.m.

Spring Event and Signage.

Discussion of development of an attendance policy. Mayor Pettie indicated that City Council would be taking care of this policy and that the commission did not need to work on it.

### 8. ADJOURN

Chairperson Barron adjourned the meeting at 7:16 p.m.



Minutes Approved on 13<sup>th</sup> day of January, 2021.

  
Chairperson Billy Barron

  
Acting Secretary Patti Cordina

Attest:

  
City Secretary Patti Scott Gray