

PARKS & RECREATION BOARD
December 19, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chair RuthAnn Gilber
Member Becky Denton
Member Justin Camp
Member Elizabeth Maurer

ABSENT

PUBLIC COMMENTS

No public comments were made

CONSENT AGENDA

1. Approval of Minutes from November 21, 2024
Vote was taken by show of hands passed 3-0-0

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report on the meeting with the County regarding POSAC funds - Approval of final design for Augusta Park and request to order the "loose bits+" for Augusta Park.
Signs for Augusta Park was approved by council. A new committee will be formed with Mayor Rasco, Mayor Pro Tem Chrys Grummert & Councilmember Russell Scott to work on the report going to Hays County. The remaining POSAC money will be used to make parks ADA compliant.

NEW BUSINESS

3. Workshop to discuss Parks and Recreation Board activities - Augusta Park Report - Becky Denton - Rainwater Collection Update - Freeland Turk ADA Discussion - Luminaries for December 24, 2024 community enhancement.
Member Becky Denton is looking into ordering signs to label types of plants in Augusta Park.
Member Justin Camp said rainwater collection system is complete.
Discussion on Freeland Turk recommendations for ADA compliance. Pathways, ADA signage and access are the main needs. RuthAnn will get with Mayor Rasco to get more volunteers to help with Luminaries.

Parks Board went in to workshop at 5:35 PM and came out of workshop at 5:55 PM

ANNOUNCEMENTS

Reimbursement form available from City Hall
RuthAnn Gilbert letting board know this is her last meeting as Chair.

ADJOURN

Meeting was adjourned at 6:00 PM

By: _____
RuthAnn Gilbert - Chair

Parks Board dissolved by Council decision and no Board meeting to approve minutes.

Approved as to accuracy

Jeff Piser