

MINUTES
Amended

On May 13, 2020, the Parks and Recreation Board met via video conference at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 201 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. John Ingerson	Yes	28	23
Mr. Bob Altman	Yes	11	10
Mr. George DeCoux	Yes	44	35
Ms. Terry Price	Yes	28	22
Mr. Matt Sanders	Yes	20	16
Mr. Gerald Malkuch	Yes	20	15
Mr. George Veloz II	No	20	14
Mr. Mubashir Subhani	No	20	10
Mr. Luke Austin	Yes	20	13
Ms. Tiffany Podzemney	Yes	3	3
Ms. Angela Harney	No	3	2

Attendees:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KELSEY SARGENT	EVENT COORDINATOR
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
COURTNEY WHITE	ATTORNEY I
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. Rev Nell commented on the damaged trees in the parks and along the hiking trails due to mowers and tree trimmers and suggested using mulch around the trees to protect them.

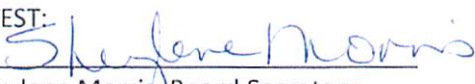
ITEM 2: Call to Order and Approval of Minutes from Meeting held March 11, 2020. Chairman, Mr. John Ingerson, established a quorum and called the regularly scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. A unanimous vote was given by all attended Board Members to approve such minutes as written.

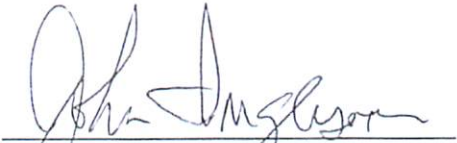
ITEM 3: The Parks and Recreation Board Will Discuss or Receive Reports on the Following Current Matters or Projects. Michael Kashuba, Director of Parks and Recreation, updated the Parks and Recreation Board on the Director's Report, the City's planning to open the parks during COVID-19, Thompson Park Pool, Parks Master Plan and future agenda items.

The Director updated the Board on the opening of facilities with social distancing and what remains closed due to the direction of the Governor of the State of Texas, Order GA18 that supersedes all local guidance. Mr. Luke Austin, along with Ms. Angela Harney, expressed concerns on the closing of the outdoor pools, the impact it would have on the community and the lack of board involvement. Other concerns were for Park Board members to have more input on surveys in the future. Future agenda items requested: Asset Management Plan, development of exiting open space areas and bike trails.

Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 4: Adjournment. There, being no further business, Motion was made by Mr. Luke Austin and seconded by Ms. Angela Harney to adjourn the meeting at 2:57 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.

ATTEST:

Sherylene Morris, Board Secretary


John Ingerson, Chairman