

PARKS & RECREATION BOARD MEETING

December 21, 2021

The Parks and Recreation Board held its monthly meeting on Tuesday, December 21, 2021 at 8:30 a.m. in the South Branch Library Meeting Room, 4310 Buffalo Gap Road #1246. Board members present were David Pittman, Gary Grubbs, Robyn Wertheim, Michael Homer and Leigh Black. Parks & Recreation staff present were Lesli Andrews, Director, Chris Gibson, Assistant Director, Richard Rodgers, Assistant Director, Bobby Brown, Senior/Aquatics Division Manager, Jesus Coronado, Parks Division Manager, Stanley Smith, Legal and Janina Agüero, Secretary.

David Pittman called the meeting to order at 8:34 a.m.

Invocation: Gary Grubbs gave the invocation.

Open forum for public comment: No public comment.

Acceptance of Minutes from November 16, 2021: Robyn Wertheim moved the minutes be approved. Leigh Black seconded. With all in favor, the motion carried.

Presentation on the Lease of Park Land at Fort Phantom Lake: Hailey Jo gave a presentation on the land around the lake. Hailey Jo discussed the possibilities of restaurants and camp sites created to encourage more usage and take away from the criminal activity around the lake. Hailey Jo discussed multiple possibilities and requested 24 months to present a development master plan and investors for this project.

Executive Session: The Parks and Recreation Board went into Executive session at 9:08am to discuss Section 551.071, Texas Government Code, Consultation with Attorney, and Section 551.072, Texas Government Code, Deliberations about Real Property.

The Parks and Recreation Board came out of Executive Session at 9:37am with no votes or other action taken during the Executive Session.

Parks and Parks Facility Naming Policy: Chris Gibson discussed each of the requests from the Parks and Recreation Board on refining the naming policy. Each of the requests have been modified. Chris discussed the clarification on local or non-local person can be requested. Gary Grubbs moved to approve the policy with the exception of "local/non-local" be taken out. Leigh Black seconded. With all in favor, the motion carried.

Seniors Report: Bobby Brown gave the seniors report. Bobby discussed the holiday fundraiser sold 180 tickets to dinner and sold 140 for the dance. The seniors will have Christmas karaoke from 1:30-3pm on Tuesday 12/21/21. Bobby introduced Shelia Kieser, the new aquatics manager coming from the Austin area.

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Parks Report: Jesus Coronado gave the Parks report. Jesus discussed the total labor hours worked have been 17,437 in maintenance. Jesus discussed the dedication for Parks worker, Refugio Patino, who worked in the Parks department for 20 years.

Recreation Report: Ann Hall gave the report for recreation. Ann discussed the Winter Break Camp and already has 73 children enrolled. Ann discussed the country western dance lessons at Cobb beginning Thursday January 13th. Ann discussed the upcoming Daddy Daughter Dance on February 10th from 7-9pm. Tickets will go on sale on January 3rd.


Zoo: Chris Gibson gave the report for the zoo. Chris discussed the addition of a few new animals including a massasauga and whooping crane. The Christmas celebration will be from December 17th-23rd from 4pm-9pm and has lots of great activities.

Public Comment: None

Adjournment: The meeting was adjourned at 10:04am.



David Pittman, Parks Board Chairman



Secretary