



**PARKS & RECREATION BOARD OF DIRECTORS MEETING
THURSDAY - NOVEMBER 9, 2023 - 9:00 AM**

Notice of AGENDA

**Council Chamber at Municipal Court - 2801 Ranch Road 1869, Liberty Hill,
Texas**

**Terrie Chambers
Travis Tabor
Nicole Bauer**

**Ed Navarro
Lisa Messana
Mary Lyn Jones**

1) CALL TO ORDER

2) PUBLIC COMMENTS

The Liberty Hill Parks & Recreation Board of Directors accepts public comments regarding the Agenda of regular meetings and Public Hearings of the Parks & Recreation Board. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start of the meeting. You may also submit comments to esimpson@libertyhilltx.gov before 9:00 AM the day of the meeting to be read by the City Secretary.

3) REGULAR AGENDA

- a) Discussion, consideration and possible action regarding 2023 Accomplishments and 2024 Goals with relation to Fiscal Year 2023-2024 Parks Department Budget. (J. Higuera, Mary Lyn Jones)

The Board Members determined that this Special Called Meeting would be held in order to focus on preparing end-of-year reports for City Council, considering budget priorities for FY 2023-2024 and setting goals for the Board for the next year.

[Joint Committee_ Parks and Rec. Updates Aug '23 .pdf](#)

- b) Take a group photo for Board Appreciation Night. (K. Amsler)

4) ADJOURNMENT

The City Council, Boards, and Commissions reserve the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting, prior to adjournment, to discuss any item listed above, as authorized by Texas Government Code Section §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 – Extension 125.

POSTING CERTIFICATION: I, ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was duly posted on the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 and on the City website (www.libertyhilltx.gov) on the _____ day of _____, 202_ at _____. Elaine Simpson – City Secretary.

REMOVAL CERTIFICATION: I ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 on the _____ day of _____, 202_ at _____.
INITIALS _____



**PARKS & RECREATION ADVISORY BOARD
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DIRECTORS MEETING
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2801 Ranch Road 1869 - Liberty Hill**

AGENDA ITEM 3.a

Discussion, consideration and possible action regarding 2023 Accomplishments and 2024 Goals with relation to Fiscal Year 2023-2024 Parks Department Budget. (J. Higuera, Mary Lyn Jones)

From: [Nicole Bauer](#)
To: [Rebecca Harness](#)
Cc: [Elaine Simpson](#)
Subject: Joint Committee: Parks and Rec. Updates Aug '23
Date: Wednesday, August 16, 2023 6:15:32 PM

Parks and Recreation Board Updates August 2023:

- We have begun discussion of establishing a naming policy for city facilities, public park lands and streets
- We've had multiple applicants for Jr. (Mosby) Hamilton's upcoming vacancy.
 - 5 total and 3 applicants introduced themselves at our meeting
 - Discussing and will send over recommendations to City Council this month
- Larkspur Park
 - Mary Lyn Jones, Nicole Bauer and Katie Amsler visited on August 4th
 - ~55 acres in Leander that was dedicated to us- we've used for grants
 - A natural spring was found which runs from the Edwards Aquifer
 - Could be a great opportunity for Liberty Hill to solve current and future water issues- we are in discussions over this
- Liberty Hill Swim Center
 - Used well (~191/day)
 - Running smoothly and has not experienced days where it's over capacity
 - Now operating on a weekend only schedule until Labor Day
 - Quarry Blocks were installed to create more safety from CR 200
 - Bathroom door locks will be installed before the start of soccer
 - Bathrooms will be available year round
- Central Park
 - Fencing was installed
 - Signage is coming
- Veterans Park
 - Took out a big chunk of trees
 - Cranes will be coming to move the rest for sculpting
 - Re-establishing grass and soil to determine how many trees to plant for Veterans Day
- City Park Mini Master Plan Phase 1 was approved by City Council
 - Grant application was submitted by August 1st Due date
 - We will find out if the grant application was approved by March 2024
 - Once approved we can fine tune the phases
 - Phase 1: the Heart of the Park (\$1.5 Million)
 - Ampitheater can hold about 500 people
 - space for movies in the park, farmers markets, events, etc.
 - Canopy, new grass, concrete walking trails
 - Food truck access and spots around the pavilion

- New Playground near existing Pavilion
 - Opportunity for rental revenue
 - Possibly with higher age usage
- Part of the parking lot will have concrete added
 - this cannot be paid for with grant money: \$100k
- Current Staff can handle upkeep for these improvements
- 8 Phases total (anticipated cost of 20 million to complete all)
- We have a little over \$800k in Parks and Recreation funds now
- \$750k plus a grant match to cover phase 1
- Expecting \$500k from core spaces and more development money to come soon
- YMCA
 - Letter of intent was signed by council
 - Will be funding a viability stud to make sure it can sustain itself, then how it could be funded will be determined



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