



LIBERTY HILL

FREEDOM TO GROW

PARKS & RECREATION BOARD OF DIRECTORS

**Tuesday – February 4, 2020 – 6:00 PM
2801 Ranch Road 1869 – Liberty Hill, Texas**

CALL TO ORDER

The Parks and Recreation Board was called to order by Board Chair Mary Lyn Jones on Tuesday – February 4, 2020 at 6:00 PM at 2801 Ranch Road 1869 in Liberty Hill, Texas. Invocation was given by Mike Wilson followed by Pledge of Allegiance and Texas Pledge. **Board Members Present:** Mary Lyn Jones, Liz Branigan, Mike Wilson, and Steve McIntosh. Mary Lyn Jones stated quorum was established. Jamey Harrison was absent.

REGULAR AGENDA

Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held December 17, 2019. OUTCOME: On motion by Steve McIntosh and second by Liz Branigan, the Board approved the Parks and Recreation Board meeting minutes of December 17, 2019. **Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.**

Discussion and consideration of future “wish list” items. OUTCOME: Logan Ortiz with Boy Scout Troop 196 addressed the Board stating he is working toward his Eagle Scout ranking. He has a project he needs to fast track with approval from the Parks Board. He wants to add a flagpole to City Park at the end of the field by the scoreboard. The project will take about a week following approval by the Parks Board and the Scouts (which will take 1-3 weeks for approval). On motion by Liz Branigan and second by Mike Wilson, the Parks and Recreation Board approved the project. **Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.**

Discussion and Work Session on City of Liberty Hill Parks to include Parking Lot / Issue Bin tools, City’s Master Parks Plan and park maintenance:

OUTCOME: Steve McIntosh, on behalf of Mayor Hall, provided an update on the current status of these parks and projects. Mary Lyn Jones – Chair added that the Parks Board has been busy, and she is proud of its accomplishments. Mike Wilson asked that a new Ordinance be presented at the next Parks and Recreation Board meeting to change the closing times of City Park due to the new lighting that has and will be installed.

Discussion and consideration of future “wish list” items. OUTCOME: Mary Lyn Jones – Board Chair reviewed the Master Parks Plan with the Board. She then asked the Board, along with those in the audience to participate in a Vision board exercise in which the participants added their ideas for future parks projects.

Ms. Jones stated that at the next meeting, the Board will review where they’ve been, current status, and future projects based on the Vision exercise.

Katie Aimsler – City Event Coordinator updated the Board:

- Ms. Aimsler is planning the ribbon cutting ceremony for Wetzel Park
- Whimsey and Wonder is scheduled for May 16
- A BBQ cookoff is scheduled for April 24-25

The next Parks and Recreation Board meeting is scheduled for February 25, 2020.

ADJOURNMENT

On motion by Mike Wilson and second by Liz Branigan, the Parks and Recreation Board of Directors adjourned at 7:00 PM. Motion passed on vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.

Liz Branigan (by)

Liz Branigan – Parks and Recreation Secretary

Barbara Zwernemann

Barbara Zwernemann – City Secretary

