



# LIBERTY HILL

F R E E D O M T O G R O W

## PARKS & RECREATION BOARD OF DIRECTORS MINUTES TUESDAY – FEBRUARY 26, 2019 – 6:00 PM 2801 Ranch Road 1869 – Liberty Hill, Texas

### CALL TO ORDER

Mike Wilson – Vice Chair of the Parks & Recreation Board called the meeting to order at 6:02 PM on Tuesday – February 26, 2019 at 2801 Ranch Road 1869 in Liberty Hill, Texas. The invocation was given followed by reciting the Pledge of Allegiance and Texas Pledge. **Board Members Present:** Mike Wilson; Jamey Harrison; Junior Hamilton; quorum was established. **Staff & Guests Present:** Greg Boatright and Becky Wilkins.

### REGULAR AGENDA

**Discuss and take action on minutes of the Parks & Recreation Board meeting held Tuesday – January 8, 2019.**  
**OUTCOME:** On motion by Jamey Harrison and second by Junior Hamilton, the minutes of the Regular Parks and Recreation Board of Directors' meeting held January 8, 2019 were approved. **Motion passed on vote of 3 AYES; 0 NAYS; 0 ABSTENTIONS.**

**Presentation by Chris Pezold related to possible parkland near the new Williamson County Park.** Chris Pezold – Citizen addressed the Board regarding possible parkland.

- Stubblefield Lane's plat has been approved.
- Engineering complete
- River access adjacent to Williamson County Park creek approximately 9+ acres.
- Chris Pezold met with Cynthia Long two times; the County will provide a 99-year lease to the City of Liberty Hill for use of that land. Waiting on a signed agreement from Williamson County.
- He referenced a map board showing the future Hwy. 29 bypass; floodplain; and area for two (2) possible baseball fields; there is 1000 feet of frontage currently.
- Could be a passive park right now.
- Cynthia Long stated people are using the land known as "Blue Hole" illegally.
- Legwork on engineering has been completed; has documentation to submit to FEMA to change the flood plain status.
- The property has deeded access to the City for the river.
- Property already has "Old Stubblefield Road" intact and could serve as the entrance to the park as well as for parking.
- Price is \$450,000 for all three pieces (shown in pink, orange, and yellow on the map board).
- Most important thing is to preserve access to the river.

**Update on Larkspur neighborhood tour.** The tour will be rescheduled due to the area being too muddy.

**Presentation of monthly financials for period ending January 31, 2019.** Becky Wilkins presented an overview of the previous month's financials.

### ADJOURNMENT

Jamey Harrison made a motion to adjourn with second by Junior Hamilton. The meeting was adjourned at 6:34 PM.  
**OUTCOME:** Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.

*15/ Barbara Zwerne*  
BARBARA ZWERNEMAN  
City Secretary