



PARKS & RECREATION BOARD OF DIRECTORS MINUTES
TUESDAY – MAY 21, 2019 – 6:00 PM
2801 Ranch Road 1869 – Liberty Hill, Texas

CALL TO ORDER

Mary Lyn Jones – Chair of the Parks & Recreation Board called the meeting to order at 6:05 PM on Tuesday – May 21, 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:** Mary Lyn Jones; Mike Wilson; Liz Branigan; quorum was established.

PARK / EVENT PERMITS

After discussion, Liz Branigan made a motion to approve the Rip Roarin' Ride and Liberty Hill Independence Day Spectacular permits. Mike Wilson seconded. **Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.**

REGULAR AGENDA

Discuss and take action on minutes of the Parks & Recreation Board meeting held Tuesday – April 23, 2019. OUTCOME: On motion by Mike Wilson and second by Liz Branigan, the minutes of the Regular Parks and Recreation Board of Directors' meeting held February 26, 2019 were approved as amended. **Motion passed on vote of 3 AYES; 0 NAYS; 0 ABSTENTIONS.**

Presentation of monthly financials for period ending April 30, 2019 for Parks & Recreation.

OUTCOME: The Parkland Fee account will fund the CR 200 trail trees and landscaping. Flowers behind the Fowler building that were requested by a Brownie troop at a recent Council meeting will be funded by the Parkland Fee account. Next month's financials will reflect updates in the Parkland Fees and Tree Mitigation accounts.

Update on status of the Parks & Recreation Board, as approved by City Council, providing the UDC Amendment.

OUTCOME: Mary Lyn Jones – Chair stated Parks and Recreation can now sponsor by providing funds, with approval of Council, as a result of an amendment to the Code of Ordinances.

Parks and Recreation project updates, as needed. OUTCOME:

Mary Lyn Jones – Chair stated updates will be provided at the CIP meeting tomorrow. Mike Wilson – Vice Chair asked if the City has gone out to bid the trail at CR 200. Barbara Zwernemann – City Secretary stated she did not think so. Greg Boatright – City Administrator asked the City Secretary to remind those involved in the grants to stay in touch with the authorities granting them. Mike Wilson asked if the Board and City were going to have a groundbreaking ceremony. The Board agreed they should, and discussion ensued on when that might be. The Board decided to have the groundbreaking for the Swim Center on June 18 for the next Parks and Recreation Board meeting. Ms. Jones will ask the Brownie troop that initially requested a City pool to attend the event.

NEXT MEETING

The next meeting is set for Tuesday, June 18, 2019 and will feature the groundbreaking for the City pool. The following meeting is set for Tuesday, July 23, 2019 and will feature a tour of Larkspur subdivision.

ADJOURNMENT

Mike Wilson made a motion to adjourn with second by Liz Branigan. The meeting was adjourned at 6:28 PM. **OUTCOME: Motion passed on vote of 3 AYES, 0 NAYS, and 0 ABSTENTIONS.**

BARBARA ZWERNEMANN
City Secretary

LIZ BRANIGAN
Secretary
Parks and Recreation Board