



**PARKS & RECREATION BOARD OF DIRECTORS
AND
CITY COUNCIL
JOINT WORKSHOP
Minutes**

**THURSDAY – AUGUST 20, 2020 – 6:30 PM
Location: 2801 Ranch Road 1869 - Liberty Hill**

CALL TO ORDER

The Parks and Recreation Board / City Council Joint Workshop was called to order by Board Chair Mary Lyn Jones on Thursday – August 20, 2020 at 6:30 PM at 2801 Ranch Road 1869 in Liberty Hill, Texas. Invocation was given by Mike Wilson followed by Pledge of Allegiance and Texas Pledge.

Parks and Recreation Board of Directors present:

Mary Lyn Jones, Liz Branigan, Mike Wilson, Jr. Hamilton, and Kathy Canady.

City Council members present:

Liz Rundzieher, Steve McIntosh, Kathy Canady, and Gram Lankford.

PRESENTATION

Review of the Parks and Recreation Board Plans for the Future. Mary Lyn Jones – President of the Parks and Recreation Board provided an overview of completed and ongoing projects.

Presentation by Tim Dean – Cedar Park Parks and Recreation Department regarding municipal pools. Kathy Canady – Parks Board member and City Council member introduced Tim Dean, Recreation Manager for the City of Cedar Park with over 35 years' experience with municipal pools. He reviewed the pool designs offering his expertise on what might work best for Liberty Hill citizens. He felt that recreational use of the pool should be the top criteria, not swim lanes.

REGULAR AGENDA

Discuss and review of swimming pool diagrams and cost estimates. Mary Lyn Jones – Chair, Parks and Recreation Board presented the timeline of the pool to date and stated that the half-million-dollar grant is approved through 2022, with the possibility of a one-year extension due to COVID-19. The Board and City Council discussed pool designs, financial options, and next steps.

Discuss and review drainage / box culverts and additional parking at City Park. Mary Lyn Jones – Chair, Parks and Recreation Board presented the most recent design options for the park.

Discuss and review of 2017-2018 and 2019-2020 Parks and Recreation Board Strategic Planning findings. Mary Lyn Jones – Chair, Parks and Recreation Board asked Council and Parks Board members to vote via sticky notes on the various pool designs for their top picks.

NEXT MEETING

Thursday, September 17, 2020

ADJOURNMENT

On motion by Liz Branigan and second by Gram Lankford, the joint Parks and Recreation Board and City Council Workshop was adjourned at 8:09 PM.

Mary Lyn Jones
Chair