

City of Alpine
PARKS & RECREATION BOARD MEETING
Wednesday, August 14, 2024 – 5:30 PM
Minutes

1. **CALL TO ORDER.**

2. **DETERMINATION OF QUORUM**

Board Members Present:

Place 6 Iris De Leon
Place 7 Luis Gomez
Place 3 Kristal Baca
Place 5, Chair Herman Acosta
Councilor Darin Nance

City Staff and Stakeholders Present:

Geoffrey R. Calderon, City Secretary
Megan Antrim, City Manager
Vianey Olivas, City Receptionist

Not Present:

Place 2 Norma Hinojos Olivo

Others Present: None.

3. **PUBLIC COMMENTS.**

Each person in attendance who desires to speak to the City Council on an item on the agenda shall speak during this section, or at one singular agenda item. A Public Comment Card must be filled out and turned in to the City Secretary at least 5 minutes prior to the start time of the meeting. The Public Comment Card may be filled out at www.cityofalpine.com/councilcomments. Public comments may be made regarding agenda items only. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. Please note that the City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Council from deliberating or taking action on an item not listed on the agenda. City Staff may ask commenters clarifying questions, respond with facts, and explain policy.

4. **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

A. Approval of February 14, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Board Member Gomez and seconded by Board Member Baca to approve, the Parks and Recreation Board unanimously adopted the motion.

B. Approval of June 12, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Board Member Gomez and seconded by Board Member Baca to table consideration of the June 12, 2024 meeting minutes, the Parks and Recreation Board unanimously adopted the motion.

C. Approval of July 10, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Board Member Baca and seconded by Board Member Gomez to approve the July 10, 2024 meeting minutes, the Parks and Recreation Board unanimously adopted the motion.

5. **PUBLIC HEARINGS.**

At this time, the Mayor will invite members of the public to address each item listed in this section. Comments made during this section are limited to the topic of each public hearing. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. If more than one public hearing is being held, each person will be allowed to speak during each topic.

6. **INFORMATION OR DISCUSSION ITEMS**

- A. Update on the Pueblo Nuevo Park project. (D. Nance, City Council)
- B. Discuss watering at City Parks, specifically Medina Park, and discuss what needs to be done for the trees to be watered and kept up with. (N. Olivas, Board Member)
- C. Discuss parks tasks in relation to signs in city parks and hold a discussion regarding the sufficiency of current signs and proposed changes. (K. Baca, Board Member)

7. **ACTION ITEMS.**

Action items are to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to 10 per meeting).

- A. Make a recommendation to the City Council regarding Parks and Recreation Facilities Fees. (M. Antrim, City Manager)

Board Member Acosta made a motion to remove the morning rental and the afternoon rental for the Kokernot Pavilion, to set the full day rental to \$30 and the deposit to \$30 which would be non-refundable if any trash is left, and for the Civic Center to remove the half day rental and to add a set up fee for prior use, of \$50 per day. This was seconded by Board Member Baca. The Parks and Recreation Board unanimously approved.

8. **BOARD MEMBER COMMENTS**

9. **ADJOURN.**

APPROVED:

ATTEST:

Officer of the Board

Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

CERTIFICATION

I, Geoffrey R. Calderon, do hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and on the City website at www.cityofalpine.com/agenda pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on August 9, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 9th day of August, 2024



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

