



CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
November 13, 2024 – 5:30 PM

City Council Chambers, 803 W. Holland Avenue, Alpine, Texas 79830

1. **CALL TO ORDER.**

2. **DETERMINATION OF QUORUM**

3. **PUBLIC COMMENTS.**

Each person in attendance who desires to speak to the Board on an item on the agenda shall speak during this section. Public comments may be made regarding agenda items only. Attendees must be physically present in order to address the Board. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees.

4. **PUBLIC HEARINGS.**

At this time, the Chair 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 Board. 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.

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

A. Approval of January 10, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

B. Approval of September 11, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

6. **INFORMATION OR DISCUSSION ITEMS**

A. Parks Update by the Parks Foreman. (D. Nance, City Council)

B. Discuss any updates on Pueblo Nuevo Park. (D. Nance, City Council)

C. Discuss updates by any Parks Board members concerning assigned tasks. (D. Nance, City Council)

D. Discuss recommending an ordinance to the City Council amending Chapter 74 – Parks and Recreation, Article I – In General, to the Alpine Code of Ordinances; Amending and Establishing rules and regulations for all city parks; Providing for the establishment of a permitting process to be approved by City Council resolution; Providing the establishment of up to a \$500 penalty per occurrence for violations of the ordinance. (D. Nance, City Council)

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. Approve an ordinance recommendation to the City Council amending Chapter 74 – Parks and Recreation, Article I – In General, to the Alpine Code of Ordinances; Amending and Establishing rules and regulations for all city parks; Providing for the establishment of a

permitting process to be approved by City Council resolution; Providing the establishment of up to a \$500 penalty per occurrence for violations of the ordinance. (D. Nance, City Council)

B. Appoint a Vice-Chair for the Parks and Recreation Board. (D. Nance, City Council)

C. Appoint other leadership roles for the Parks and Recreation Board, if necessary. (G. Calderon, City Secretary)

8. **BOARD MEMBER COMMENTS**

9. **ADJOURN.**

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 2:00 P.M. on November 8, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 8th day of November, 2024.



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

