

City of Alpine
PARKS & RECREATION BOARD MEETING
Wednesday, September 11, 2024 – 5:30 PM
Minutes

1. **CALL TO ORDER.**

2. **DETERMINATION OF QUORUM**

Board Members Present:

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

City Staff and Stakeholders Present:

Geoffrey R. Calderon, City Secretary

Not Present:

Place 2 Norma Hinojos Olivo

Others Present: 1 attendee

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 of the Board 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.

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

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

On a motion by Luis Gomez and seconded by Kristal Baca to approve, the board unanimously voted to adopt the motion.

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

On a motion by Kristal Baca and seconded by Iris De Leon to approve, the board unanimously voted to adopt the motion.

6. **INFORMATION OR DISCUSSION ITEMS**

A. Update on Pueblo Nuevo Park Project. (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 a recommendation to the City Council to approve an ordinance 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; And providing for the following: Findings of Fact, Enactment, Repealer, Penalty, Savings, Severability, Proper notice and Meeting, and Effective Date clauses. (M. Antrim, City Manager)

On a motion by Kristal Baca and seconded by Iris De Leon to approve, the board held a discussion regarding the proposed ordinance.

On a motion by Luis Gomez and seconded by Kristal Baca to table the item to the next meeting, the board unanimously voted to adopt the motion.

8. **BOARD MEMBER COMMENTS**

On a motion by Board Member Baca and seconded by Board Member De Leon, the meeting was adjourned at 6:20 P.M.

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 September 6, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 6th day of September, 2024



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



