CITY OF ALPINE

PARKS & RECREATION BOARD MEETING

February 12, 2025 – 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 December 11, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

6. **INFORMATION OR DISCUSSION ITEMS**

   A. Discuss graffiti and painting at city parks. (D. Nance, City Council)

   B. Discuss the Parks budgets from the 2023-2024 and current 2024-2025 Fiscal Year. (D. Nance, City Council)

   C. Discuss a native plant list for city parks. (D. Nance, City Council)

   D. Discuss and update the Article III - Municipal Pool city 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).

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 February 7, 2025, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 7th day of February, 2025.

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

PARKS AND RECREATION BOARD AGENDA ITEM REPORT
February 12, 2025
Agenda Item No. 5A
Department: Office of the City Secretary
Sponsor: Geoffrey R. Calderon, City Secretary
Memo Prepared By: Geoffrey R. Calderon, City Secretary
Staff Recommendation: Approve

AGENDA ITEM

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

EXECUTIVE SUMMARY

None

SUPPORTING MATERIALS

1. 12-11-24 Parks & Recreation Board Minutes

BUDGET CONSIDERATIONS

Expenditure Required:	N/A
Savings Anticipation:	N/A
Current Budget FY 2024-2025:	N/A
Additional Funding:	N/A

APPROVERS

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

1. **CALL TO ORDER.**

2. **DETERMINATION OF QUORUM**

Board Members Present:
Place 5, Chair Herman Acosta
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:
Councilor Darin Nance
Place 1, Vacant
Place 2, Vacant
Place 4, Vacant

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.

Public Comments: None.

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.

Public Comments: None.

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

A. Approval of November 12, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Kristal Baca and seconded by Iris De Leon to approve the November 12 regular meeting minutes, the board unanimously voted to adopt the motion.

6. **INFORMATION OR DISCUSSION ITEMS**

A. Discuss the Parks budgets from the 2023-2024 and current 2024-2025 Fiscal Year. (D. Nance, City Council)

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

B. Discuss and update the Article III - Municipal Pool city 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 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; Providing the establishment of up to a $2,000, $4,000, and $10,000 fine for certain public health and safety violations of the ordinance; Providing for the following: Findings of Fact, Enactment, Repealer, Penalty, Savings, Severability, Proper Notice and Meeting, and Effective Date clauses. (D. Nance, City Council)

On a motion by Herman Acosta and seconded by Kristal Baca to approve, discussion ensued. Kristal Baca moved to amend the original motion to approve the ordinance with a change that alcohol is strictly prohibited except with a permit signed off by the City Manager and Chief of Police. Herman Acosta seconded the motion. The board unanimously adopted the amendment and the motion as amended.

8. **BOARD MEMBER COMMENTS**

9. **ADJOURN.**

APPROVED:

_____
Officer of the Board

ATTEST:

_____
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 2:00 P.M. on December 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 December, 2024

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

PARKS AND RECREATION BOARD AGENDA ITEM REPORT
February 12, 2025
Agenda Item No. 6B
Department: Board
Sponsor: Darin Nance, Councilor
Memo Prepared By: Geoffrey R. Calderon, City Secretary

Staff Recommendation: None

AGENDA ITEM

Discuss the Parks budgets from the 2023-2024 and current 2024-2025 Fiscal Year. (D. Nance, City Council)

EXECUTIVE SUMMARY

None

SUPPORTING MATERIALS

1. 2-4-25 Parks & Recreation Budget

BUDGET CONSIDERATIONS

Expenditure Required: N/A
Savings Anticipation: N/A
Current Budget FY 2024-2025: Attached
Additional Funding: N/A

APPROVERS

Alex Tackett, Records Clerk
Geoffrey R. Calderon, City Secretary
Megan Antrim, City Manager

Help

Budgetary Accounting - General Ledger System

Work With Account Header Records

Add New Account

Process Fields Below

Display Inactive: No

Account Direct Inquiry

Exit this Screen

Add New Account Record Workarea

Acct No: Title: Type: Asset Account

A24 Chart of Accounts A24

Restart List Fund - 0 - 9999 Department - 0 - 9999 Line Item - 0 - 9999

O	V	S	Acct No	Account Title	Type	Status	Budgeted	YTD Activity
	v		00-000-0000	Master Control Account	M			
-	v		01-000-0000	GENERAL FUND	F			
-	v		01-642-0000	PARKS & POOL EXPENSES	D			
	v		01-642-0101	SALARIES	E	A	276,878.00	70,518.64
	v		01-642-0103	OVERTIME	E	A	15,812.00	262.20
	v		01-642-0201	SOCIAL SECURITY	E	A	21,569.00	5,141.73
	v		01-642-0202	INSURANCE - GROUP	E	A	53,177.00	20,552.16
	v		01-642-0203	RETIREMENT	E	A	6,177.00	1,523.58
	v		01-642-0204	UNEMPLOYMENT	E	A	702.00	275.46
	v		01-642-0205	INS - WORKMEN'S COMP	E	A	3,037.00	794.75
	v		01-642-0501	SUPPLIES	E	A	2,500.00	480.85
	v		01-642-0502	FIELD SUPPLIES	E	A	8,000.00	3,390.97
	v		01-642-0510	UNIFORMS	E	A	5,000.00	999.05
	v		01-642-0700	MAINT - EQUIPMENT	E	A	5,000.00	1,032.90
	v		01-642-0701	MAINT - VEHICLES	E	A	4,000.00	1,226.76
	v		01-642-0707	MAINTENANCE - POOL	E	A	12,500.00	0.00
	v		01-642-0709	SUPPLIES - CIVIC CENTER	E	A	8,500.00	2,369.30
	v		01-642-0730	MAINT - ALL PARKS	E	A	45,000.00	8,157.56
	v		01-642-0731	RECREATION PROGRAMS	E	A	5,000.00	0.00
	v		01-642-0732	TREE DONATION	E	A		0.00
	v		01-642-0900	FUEL & OIL	E	A	10,000.00	2,905.35
	v		01-642-1101	Electricity	E	A	16,000.00	3,656.50
	v		01-642-1301	LIABILITY/AUTO COVERAGE	E	A	5,569.00	1,433.86
	v		01-642-1500	TRAINING	E	A	3,000.00	1,125.00
	v		01-642-1501	TRAVEL	E	A	2,500.00	0.00
	v		01-642-1700	IT EQUIPMENT/ SOFTWARE	E	A	3,500.00	2,262.66
	v		01-642-2700	TELEPHONE EXPENSES	E	A	5,500.00	1,487.11
	v		01-642-2750	CELL PHONE EXPENSES	E	A	1,800.00	321.84
	v		01-642-2800	DRUG TESTING	E	A		0.00
	v		01-642-3500	MASTER PARK PLAN - ENGINEERING	E	A		0.00
	v		01-642-8001	LEASED VEHICLE	E	A	26,629.00	2,872.64
	v		01-642-8002	INTEREST - LEASED EQUIPMENT	E	A		0.00
	v		01-642-9000	FY 24 - PARK SIGNS	E	A	5,000.00	125.00
	v		01-642-9001	CIP - PUEBLO NUEVO PARK - TPWD MATC	E	A		500.00-
	v		01-642-9002	PUEBLO NUEVO PARK IMPROVEMENTS	E	A		0.00
			.				552,350.00	132,415.87

PARKS AND RECREATION BOARD AGENDA ITEM REPORT
February 12, 2025
Agenda Item No. 6C
Department: Board
Sponsor: Darin Nance, Councilor
Memo Prepared By: Geoffrey R. Calderon, City Secretary

Staff Recommendation: None

AGENDA ITEM

Discuss a native plant list for city parks. (D. Nance, City Council)

EXECUTIVE SUMMARY

SUPPORTING MATERIALS

1. Tree Brochure

BUDGET CONSIDERATIONS

APPROVERS

Alex Tackett, Records Clerk
Geoffrey R. Calderon, City Secretary
Megan Antrim, City Manager

How to create your own water and energy efficient landscape in SEVEN easy steps:

1. **START WITH A DESIGN OR PLAN** so you will know how many of what kinds of plants you need and where they go
2. **PREPARE THE SOIL** by loosening it, removing any rocks, & watering
3. **HAVE SMALL LAWN AREAS** and choose native grasses that don't require mowing or watering
4. **CHOOSE NATIVE PLANTS** that like to live in Alpine, Texas
5. **WATER** with soaker hoses or drip irrigation and only when needed
6. **COVER THE SOIL** around the plants with mulch
7. **REMOVE WEEDS** as soon as you see them...they are water HOGS!

What's up with the inner-tube things around the trees? They are called **"Treegators"** and they water the trees! Each bag holds 15 gallons of water that slowly drips out the underside of the bag. Fill them up once a week, and you're guaranteed that every tree gets the same amount of water. Doesn't get much easier than that!

This project made possible with a grant from:

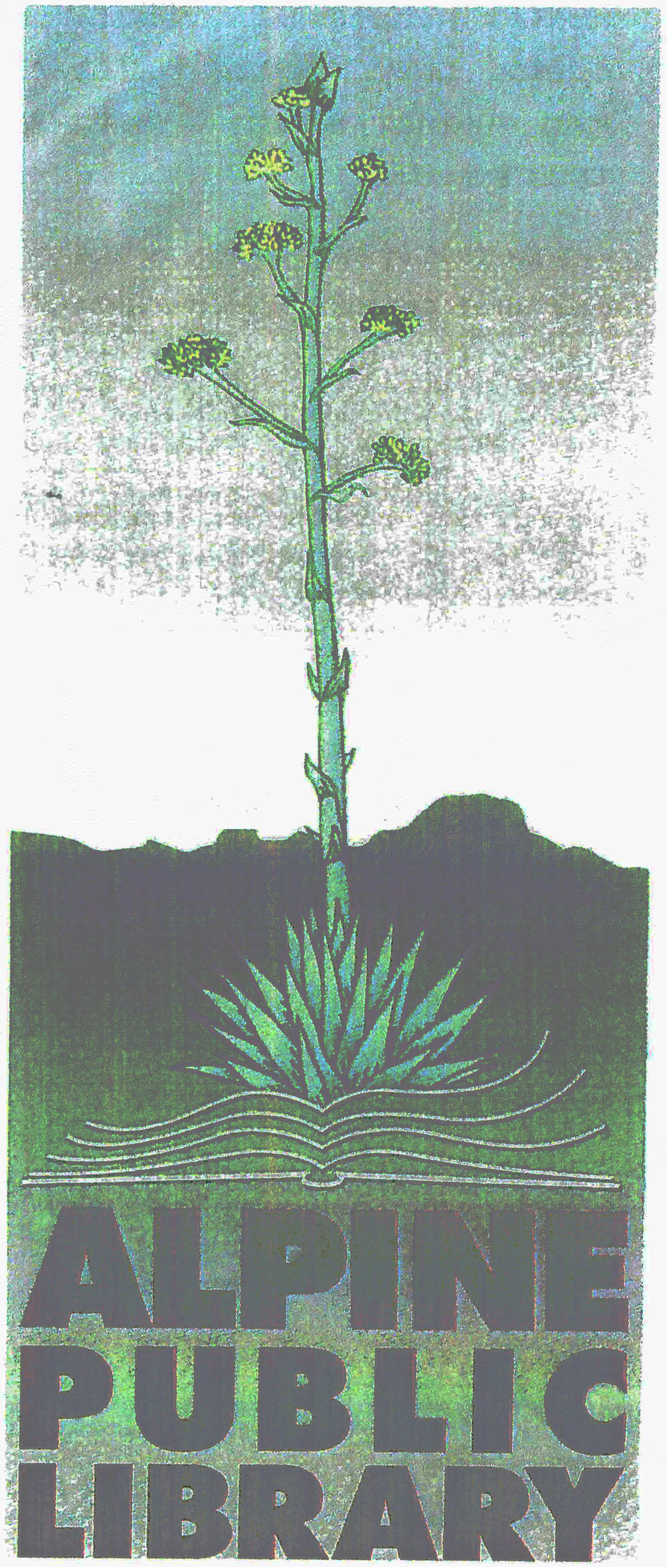
LOWE'S · KEEP AMERICA BEAUTIFUL · Keep Texas Beautiful

and the following generous contributors:

Big Bend Chapter-Texas Native Plant Society
Dallas Baxter and Jerry Mitchell
Blue Water Natural Foods
Albert and Kathy Bork
City of Alpine
Wayne Cline
Beth Collins
Don, Addison, and Emory Corrick
Christine Cosby
Susan and Tom Curry
Gerri and Breg Davis
Elizabeth Foley
Nina, Denis, and Patrick Foley
Mary Beth and Hugh Garrett
Dana Jones
Martha and Mike Latta
Julie Main
Mary Malmgren and Robert Steele
Tom Mangrem
Pollyanne Melton
Bennye Meredith
Karen Nakakihara and Jim Wightman
One Way Plant Nursery
Maurine Pendleton
Shirley and Mike Powell
Jim Robertson
Rotary Club of Alpine
Chris Ruggia
Sally Schaefer
Jackie and Roger Siglin
Lee Smith
Charles Stair
Michael Stangl
Janith Stephenson
Janet Stewart
Betty Tanksley
Katie Tetreault
Texas Challenge Academy Students
John Waters
Kay Wilde
Women's Club of Alpine
Candace Yaquinto
Richard and Jean Zimmer

Native Plant Demonstration

LANDSCAPE



805 West Avenue E, Alpine, Texas

In August of 2012, Alpine was one of three communities in Texas chosen to receive a Native Plant Demonstration Garden Grant, funded by Lowe's, Keep America Beautiful and Keep Texas Beautiful.

The purpose of the garden is to showcase and promote region-appropriate landscaping using native plants. Because increasing scarcity of water is a state-wide issue, installing landscapes that are water and energy efficient is one way Texans can help protect our natural resources.

The Alpine Public Library site was chosen for the Native Plant Demonstration Garden for several reasons:

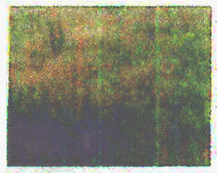
- The new library wasn't landscaped
- Current and future funds for watering and maintaining a landscape are limited
- The library's central location makes the landscaping highly visible and provides an educational opportunity for many

is proud to be a partner in creating and promoting another beautiful place in our community!

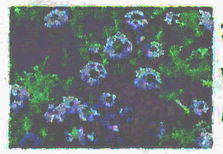
The Plants

This landscape features trees for shade and seasonal color, and low-maintenance groundcovers to protect the soil from wind and water erosion.

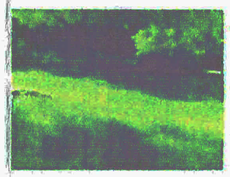
The groundcover is a mix of native grasses and wildflowers:



Purple Threeawn: perennial warm-season bunchgrass, up to 12" tall with silky purplish seed heads and stalks.



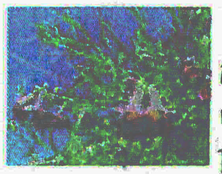
Prairie Verbena: trailing perennial with masses of purple blooms March-October.



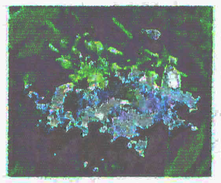
Buffalograss: perennial warm-season grass up to 12" tall that spreads by surface runners, bluish green in color.

Huisache Daisy: annual wildflower 6-12" tall with profuse yellow daisy-like flowers from April through June.

The trees are varieties that provide shade and/or seasonal color:

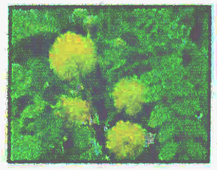


Desert Willow: deciduous flowering tree up to 25' tall, in colors ranging from white, shades of pink, to burgundy.

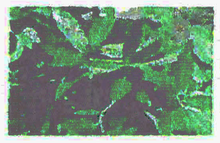


Chitalpa: deciduous flowering tree up to 20' tall, (a cross between a catalpa and desert willow) with large clusters of pink flowers.

Little Walnut: a wonderful deciduous shade tree up to 30' tall that bears small edible nuts; turns yellow in the fall.



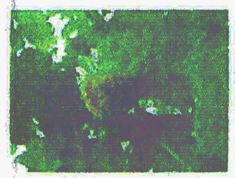
Golden Leadball Tree: deciduous flowering tree up to 20' tall with showy golden puffball flowers after spring and summer rains.



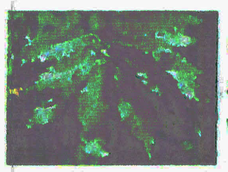
Emory Oak: evergreen oak with dark green holly-like leaves, grows up to 25' tall.

Plateau Oak: slow growing evergreen tree up to 50' tall, provides dense shade.

Graves Red Oak: deciduous shade tree with brilliant red fall color, growing to 45' tall

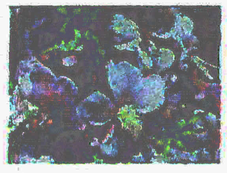


Bur Oak: deciduous shade tree with very large leaves and acorns, can reach 60' tall, fastest growing oak in Texas.



Chinkapin Oak: large deciduous shade tree, fast growing up to 30' with orange and bronze fall color.

Evergreen Sumac: Evergreen small tree can get up to 12' tall with clusters of white flowers followed by showy red berries.



Mexican Buckeye: Deciduous small tree up to 15' tall has rose-pink flowers in early spring before the leaves come out; leaves turn yellow in fall.

Vitex: Deciduous flowering tree to 25' with purple flower spikes in summer, all parts of the plant smell like lavender!

PARKS AND RECREATION BOARD AGENDA ITEM REPORT
February 12, 2025
Agenda Item No. 6D
Department: Board
Sponsor: Darin Nance, Councilor
Memo Prepared By: Geoffrey R. Calderon, City Secretary

Staff Recommendation: None

AGENDA ITEM

Discuss and update the Article III - Municipal Pool city ordinance. (D. Nance, City Council)

EXECUTIVE SUMMARY

None

SUPPORTING MATERIALS

1. ARTICLE_III.___MUNICIPAL_SWIMMING_POOL

BUDGET CONSIDERATIONS

Expenditure Required:	N/A
Savings Anticipation:	N/A
Current Budget FY 2024-2025:	N/A
Additional Funding:	N/A

APPROVERS

Alex Tackett, Records Clerk
Geoffrey R. Calderon, City Secretary
Megan Antrim, City Manager

ARTICLE III. MUNICIPAL SWIMMING POOL[1]

DIVISION 1. GENERALLY

Sec. 74-76. Council designated administrator.

The council is designated as the administrator of the municipal swimming pool under rules, regulations and directives that it may, from time to time, promulgate.

(Code 1978, § 19-19)

Sec. 74-77. Admission charges.

Charges to be made for admission to the municipal pool shall be set by the council, by resolution, annually.

(Code 1978, § 19-20)

Sec. 74-78. Additional rules.

Such other rules, regulations and administrative policies that, from time to time, are adopted by the council, shall be and become a part of this article as supplementary rules and regulations to this article, and violations thereof shall be subject to the penalties provided for violation of this Code.

(Code 1978, § 19-39)

Secs. 74-79—74-100. Reserved.

DIVISION 2. CONDUCT IN POOL AREA

Sec. 74-101. Applicability of regulations.

This division shall govern all persons using the municipal pool or pool property, or present at such municipal pool or pool property. Failure to comply with this division shall constitute a misdemeanor.

(Code 1978, § 19-21)

Sec. 74-102. Running prohibited.

There shall be no running in the pool area.

(Code 1978, § 19-22)

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[1]State law reference(s)—Authority to provide swimming pools, Vernon's Ann. Civ. St. art. 1015c-2.

Sec. 74-103. Drinks prohibited.

No drinks or containers of drinks of any kind shall be permitted in the fenced-in pool area.

(Code 1978, § 19-23)

Sec. 74-104. Number of divers on diving board.

There may be only one diver on the diving board at any given time.

(Code 1978, § 19-24)

Sec. 74-105. Swimming in diving area.

No swimming shall be permitted in the diving area, or under any diving board, except upon returning to the pool surface from a dive.

(Code 1978, § 19-25)

Sec. 74-106. Use of safety ropes.

Swimmers shall not use safety ropes except for emergency safety, and there shall be no playing upon or with such ropes.

(Code 1978, § 19-26)

Sec. 74-107. Rough play.

No dunking of others or rough play shall be allowed in the pool or pool area.

(Code 1978, § 19-27)

Sec. 74-108. Toys, floats, etc.

Inflatable toys, floats or other paraphernalia shall be permitted in the pool area only at the discretion of the pool manager.

(Code 1978, § 19-28)

Sec. 74-109. Number of swimmers.

The pool manager shall have the authority to determine the number of swimmers in the pool at any given time.

(Code 1978, § 19-29)

Sec. 74-110. Playing with pool equipment.

No playing shall be permitted upon ladders or boards, or upon or with other pool equipment.

(Code 1978, § 19-30)

Sec. 74-111. Talking to lifeguard.

There shall be no talking to the lifeguard on duty, except to call for assistance or instructions regarding pool safety or etiquette.

(Code 1978, § 19-31)

Sec. 74-112. Alcoholic beverages.

No alcoholic beverages in any form shall be permitted in the pool area or in the parking area adjacent to the pool area.

(Code 1978, § 19-32)

Sec. 74-113. Shower required.

All swimmers must take showers before entering the pool area.

(Code 1978, § 19-33)

Sec. 74-114. Bathing caps required.

Swimmers with long hair must wear bathing caps in the pool.

(Code 1978, § 19-34)

Sec. 74-115. Accompaniment of small children.

All children under six years of age in the pool area must be accompanied by a parent or other responsible adult person who is 18 years of age or older.

(Code 1978, § 19-35)

Sec. 74-116. Smoking.

No smoking in the pool area shall be permitted.

(Code 1978, § 19-36)

Sec. 74-117. Refuse disposal.

No refuse of any kind or nature shall be deposited, or permitted to be deposited, in any manner, in the swimming or wading pool, or in any other portion of the pool area, other than in designated receptacles.

(Code 1978, § 19-37)

Cross reference(s)—Solid waste, ch. 82.

Sec. 74-118. Trespassing.

No one, except authorized pool personnel, or other city employees engaged in their respective duties relative to city business, garbage collection or other designated duties, shall be permitted within the pool area except when

the pool is open for business and regular attendants are on duty. Any violation of this section shall be declared a trespass, per se.

(Code 1978, § 19-38)

Secs. 74-119—74-125. Reserved.