

City of Alpine
PARKS & RECREATION BOARD MEETING
Wednesday, March 12, 2025 – 5:30 PM
Minutes

1. **CALL TO ORDER.**

Vice-Chair Luis Gomez called the meeting to order at 5:33 P.M. The meeting took place in City Council Chambers at 803 West Holland Avenue and via Zoom video conference.

2. **DETERMINATION OF QUORUM**

Board Members Present:

Councilor Darin Nance
Place 3 Kristal Baca
Place 7 Luis Gomez
Place 6 Iris De Leon

City Staff and Stakeholders Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
David Martinez, Parks Foreman

Not Present:

Place 5, Chair Herman Acosta
Place 1, Vacant
Place 2, Vacant
Place 4, Vacant

Others Present: None.

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.

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

A. Approval of February 12, 2025 Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Kristal Baca and seconded by Iris Deleon to approve the February 12, 2025 minutes, the Parks and Recreation Board unanimously voted to adopt the motion.

6. **INFORMATION OR DISCUSSION ITEMS**

- A. Discuss a native plant list for city parks. (D. Nance, City Council)
- B. Update on the Pueblo Nuevo Park project. (D. Nance, City Council)
- C. Update from the Parks & Recreation Department Manager. (D. Nance, City Council)
- D. Update on the Shade Structure at the Dog Park. (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 regarding a proposed ordinance amending Chapter 74 – Parks and Recreation, Article II – Municipal Swimming Pool, to the Alpine Code of Ordinances; Amending rules and regulations for the city pool; Providing the establishment of up to a \$500 penalty per occurrence for violations of the ordinance. (D. Nance, City Council)

On a motion by Kristal Baca and seconded by Iris De Leon to discuss the item, discussion ensued. Kristal Baca moved to amend the original motion to approve the recommendation for City Council with the changes discussed. Iris DeLeon seconded the motion. The board unanimously adopted the motion. The board subsequently voted to approve the original motion as amended.

8. **BOARD MEMBER COMMENTS**

9. **ADJOURN.**

Being no further business, the meeting was adjourned. (6:08 P.M.)

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 2:00 P.M. on March 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 March 2025.**



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



