



CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
June 11, 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. March 12, 2025 Regular Meeting Minutes. (G. Calderon, City Council)

6. **INFORMATION OR DISCUSSION ITEMS**

A. Discuss resident concerns with goatheads in Medina Park and concerns with Centennial Park ahead of a reunion being held there this summer. (K. Baca, Board Member)

B. Discuss the Fiscal Year 2025-2026 board meeting calendar and agenda deadlines. (G. Calderon, City Secretary)

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 5:00 P.M. on June 6, 2025, 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 June 2025.



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



PARKS AND RECREATION BOARD AGENDA ITEM REPORT

June 11, 2025

Agenda Item No. 5A

Department: Office of the City Secretary

Sponsor: Geoffrey Calderon, City Secretary

Memo Prepared By: Geoffrey R. Calderon, City Secretary

Staff Recommendation: Approve



AGENDA ITEM

March 12, 2025 Regular Meeting Minutes. (G. Calderon, City Council)

EXECUTIVE SUMMARY

None

SUPPORTING MATERIALS

- 1. 3-12-25 Parks & Recreation 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, 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



PARKS AND RECREATION BOARD AGENDA ITEM REPORT
June 11, 2025

Agenda Item No. 6A
Department: Board
Sponsor: Kristal Baca, Place 3
Memo Prepared By: Geoffrey R. Calderon, City Secretary



Staff Recommendation:

AGENDA ITEM

Discuss resident concerns with goatheads in Medina Park and concerns with Centennial Park ahead of a reunion being held there this summer. (K. Baca, Board Member)

EXECUTIVE SUMMARY

None

SUPPORTING MATERIALS

None

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

PARKS AND RECREATION BOARD AGENDA ITEM REPORT

June 11, 2025

Agenda Item No. 6B

Department: Parks & Recreation

Sponsor: Geoffrey R. Calderon, City Secretary

Memo Prepared By: Geoffrey R. Calderon, City Secretary

Staff Recommendation: Approve



AGENDA ITEM

Discuss the Fiscal Year 2025-2026 board meeting calendar and agenda deadlines. (G. Calderon, City Secretary)

EXECUTIVE SUMMARY

The proposed annual meeting calendar—including scheduled meeting dates and corresponding agenda deadlines—is being presented to the Parks & Recreation Board for review and feedback.

In accordance with City Ordinance, the Parks & Recreation Board holds regular meetings on the second Wednesday of each month. The ordinance also requires that agenda items be submitted no later than six (6) days prior to the scheduled meeting date by 5:00 p.m. Additionally, House Bill 1522 was recently passed by the Texas Legislature and is currently awaiting the Governor's signature. If enacted, this legislation will revise the legal agenda posting requirement to **three (3) business days** prior to the meeting at **5:00 p.m.** Please note that this change will cause the agenda deadline to be 7 days prior to the meeting date for the April meeting due to a City Holiday scheduled for April 3, 2026.

Developing standardized calendars for all City boards, commissions, and committees—including the City Council—promotes transparency by providing the public with timely and consistent notice of upcoming meetings. It also allows City staff to effectively plan and allocate resources necessary to support these meetings.

The creation of a unified master meeting calendar will improve internal coordination, enhance operational efficiency, and reinforce the City's commitment to transparent and accessible governance.

SUPPORTING MATERIALS

1. FISCAL YEAR 2025-2026 PARKS AGENDA DEADLINES
2. FISCAL YEAR 2025-2026 PARKS CALENDAR

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

FISCAL YEAR 2025-2026 PARKS BOARD MEETING DEADLINES		
Meeting Date	Agenda Deadline	Agenda Posting Date
October 8, 2025	October 2, 2025	October 3, 2025
November 12, 2025	November 6, 2025	November 7, 2025
January 14, 2026	January 8, 2026	January 9, 2026
February 11, 2026	February 5, 2026	February 6, 2026
March 11, 2026	March 5, 2026	March 6, 2026
April 8, 2026	April 2, 2026	April 2, 2026
May 13, 2026	May 7, 2026	May 8, 2026
June 10, 2026	June 4, 2026	June 5, 2026
July 8, 2026	July 2, 2026	July 2, 2026
August 12, 2026	August 6, 2026	August 7, 2026
September 9, 2026	September 3, 2026	September 4, 2026

FY 2025-2026 PARKS BOARD MEETING CALENDAR

October 2025						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2025						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 2026						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2026						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2026						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2026						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2026						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2026						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Federal holidays fiscal year 2026

Oct 13, 2025	Columbus Day	Jan 19, 2026	Martin L. King Day	Jul 3, 2026	Independ. Day (obs.)
Nov 11, 2025	Veterans Day	Feb 16, 2026	Presidents' Day	Sep 7, 2026	Labor Day
Nov 27, 2025	Thanksgiving Day	April 3 - 6, 2026	Good Friday		
Dec 25, 2025	Christmas Day	May 25, 2026	Memorial Day		
Jan 1, 2026	New Year's Day	Jun 19, 2026	Juneteenth		