



CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
July 10, 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 City Council on an item on the agenda shall speak during this section, or at one singular agenda item. A Public Comment Card must be filled out and turned in to the City Secretary at least 5 minutes prior to the start time of the meeting. The Public Comment Card may be filled out at www.cityofalpine.com/councilcomments. Public comments may be made regarding agenda items only. 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. Please note that the City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Council from deliberating or taking action on an item not listed on the agenda. City Staff may ask commenters clarifying questions, respond with facts, and explain policy.

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

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

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

5. **PUBLIC HEARINGS.**

At this time, the Mayor 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.

6. **INFORMATION OR DISCUSSION ITEMS**

A. Update on the Pueblo Nuevo Park project. (D. Nance, City Council)

B. Discuss Parks Board task list pertaining to Park Rules. (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. Appoint a Vice-Chair and reconfigure officer positions as needed. (D. Nance, City Council)

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 6:00 P.M. on July 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 July, 2024**



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



PARKS AND RECREATION BOARD AGENDA ITEM REPORT

July 10, 2024

Agenda Item No. 4A

Department: Office of the City Secretary

Sponsor: Geo Calderon, City Secretary

Memo Prepared By: Geo Calderon, City Secretary

Staff Recommendation: Approve



AGENDA ITEM

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

EXECUTIVE SUMMARY

SUPPORTING MATERIALS

1. 2-14-24 Parks Minutes

BUDGET CONSIDERATIONS

Expenditure Required: N/A
Savings Anticipation: N/A
Current Budget FY2023- N/A
2024:
Additional Funding: N/A

APPROVERS

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, FEBRUARY 14, 2024 – 5:30 P.M.
MINUTES**

1. **Call to Order** – Acting Chair of the Board, TK Santos, called the regular meeting to order at 5:30 P.M. The meeting took place in City Council Chambers at 803 W. Holland Avenue, Alpine, Texas, 79830.
2. **Determination of quorum and proof of notice of meeting.**

Board Members Physically Present:

Larry Hood, Board Member Place 2
Kristal Baca, Board Member Place 3
Herman Acosta, Board Member Place 5
TK Santos, Board Member Place 6
Luis Gomez, Board Member Place 7
Council Member Darin Nance

City Staff Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary

Board Members Not Present:

Vacant, Board Member Place 1
Vacant, Board Member Place 4

3. **Public Comments (limited to three minutes per person).** -None.
4. **Approval of Minutes of the previous meeting –**
 - a) January 10, 2024, Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by board member Hood and seconded by board member Acosta to approve the minutes, the Parks and Recreation Board unanimously voted to adopt the motion.

5. **Public Hearings** – None.
6. **Information or Discussion Items –**
 - a) Discuss relationship between Big Bend Parks and Recreation for Kids (BBPaRKs) and the Parks and Recreation Board, and plan going forward. (K. Santos, Board Member)
 - b) Distribute 2023-2024 Fiscal Year tasks to board members. (D. Nance, City Council)
7. **Action Items –**

- a) Appoint the Chair of the Parks and Recreation Board. (G. Calderon, City Secretary)

On a motion by board member Gomez and seconded by board member Acosta to appoint Herman Acosta as the Chair, the Parks and Recreation Board unanimously voted to adopt the motion.

- b) Appoint other offices of the Parks and Recreation Board. (G. Calderon, City Secretary)

On a motion by board member Gomez and seconded by board member Acosta to appoint Larry Hood as the Vice-Chair, the Parks and Recreation Board unanimously voted to adopt the motion.

On a motion by board member Acosta and seconded by board member Baca to appoint Luis Gomez as Secretary, the Parks and Recreation Board unanimously voted to adopt the motion.

8. **Board Member Comments.**

9. **Adjourn (5:50 P.M.)**

Chair of the Parks & Recreation Board

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that notice of this meeting was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on February 10, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

Geoffrey R. Calderon, City Secretary

PARKS AND RECREATION BOARD AGENDA ITEM REPORT

July 10, 2024

Agenda Item No. 4B

Department: Office of the City Secretary

Sponsor: Geo Calderon, City Secretary

Memo Prepared By: Geo Calderon, City Secretary

Staff Recommendation: Approve



AGENDA ITEM

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

EXECUTIVE SUMMARY

SUPPORTING MATERIALS

1. 6-12-24 Parks Minutes

BUDGET CONSIDERATIONS

Expenditure Required: N/A
Savings Anticipation: N/A
Current Budget FY2023- N/A
2024:
Additional Funding: N/A

APPROVERS

Alex Tackett, Records Clerk
Geo Calderon, City Secretary
Megan Antrim, City Manager

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, JUNE 12, 2024 – 5:30 P.M.
MINUTES**

1. **Call to Order** – Chair of the Board, Herman Acosta, called the regular meeting to order at 5:30 P.M. The meeting took place in City Council Chambers at 803 W. Holland Avenue, Alpine, Texas, 79830.
2. **Determination of quorum and proof of notice of meeting.**

Board Members Physically Present:

Kristal Baca, Board Member Place 3
Herman Acosta, Board Member Place 5
Luis Gomez, Board Member Place 7
Council Member Darin Nance

City Staff Present:

Geoffrey R. Calderon, City Secretary

Board Members Not Present:

Norma Olivos, Board Member Place 2
Vacant, Board Member Place 1
Vacant, Board Member Place 4
Vacant, Board Member Place 6

3. **Public Comments (limited to three minutes per person).** -None.
4. **Approval of Minutes of the previous meeting –**
 - a) February 14, 2024, Regular Meeting Minutes. (G. Calderon, City Secretary)

The minutes were tabled to be considered at the next regularly scheduled meeting.
5. **Public Hearings** – None.
6. **Information or Discussion Items –**
 - a) Discuss Fiscal Year 2024-2025 Meeting Schedule. (G. Calderon, City Secretary)
 - b) Discuss watering at Centennial Park. (D. Nance, City Council)
 - c) Discuss updates to the dog park and citizen concerns with goat heads. (D. Nance, City Council)
 - d) Discuss and reconfigure Parks Board task list as needed. (D. Nance, City Council)
7. **Action Items –**
 - a) Appoint the Chair of the Parks and Recreation Board. (G. Calderon, City Secretary)

Action Item A was tabled to be considered at the next regularly scheduled meeting.
8. **Board Member Comments.**

On a motion by Board Member Acosta and Seconded by Board Member Baca to adjourn, the meeting was adjourned.

9. **Adjourn (6:02 P.M.)**

Minutes: 06-12-2024

Approved: 07-10-2024

Chair of the Parks & Recreation Board

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that notice of this meeting was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on June 7, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

Geoffrey R. Calderon, City Secretary

PARKS AND RECREATION BOARD AGENDA ITEM REPORT

July 10, 2024

Agenda Item No. 6A

Department: City Council

Sponsor: Darin Nance, City Council

Memo Prepared By: Geo Calderon, City Secretary

Staff Recommendation: None



AGENDA ITEM

Update on the Pueblo Nuevo Park project. (D. Nance, City Council)

EXECUTIVE SUMMARY

NONE.

SUPPORTING MATERIALS

None

BUDGET CONSIDERATIONS

Expenditure Required: N/A

Savings Anticipation: N/A

Current Budget FY2023- N/A
2024:

Additional Funding: N/A

APPROVERS

Alex Tackett, Records Clerk

Geo Calderon, City Secretary

Megan Antrim, City Manager

PARKS AND RECREATION BOARD AGENDA ITEM REPORT

July 10, 2024

Agenda Item No. 6B

Department: City Council

Sponsor: Darin Nance, City Council

Memo Prepared By: Geo Calderon, City Secretary

Staff Recommendation: None



AGENDA ITEM

Discuss Parks Board task list pertaining to Park Rules. (D. Nance, City Council)

EXECUTIVE SUMMARY

NONE.

SUPPORTING MATERIALS

None

BUDGET CONSIDERATIONS

Expenditure Required: N/A

Savings Anticipation: N/A

Current Budget FY2023- N/A
2024:

Additional Funding: N/A

APPROVERS

Alex Tackett, Records Clerk

Geo Calderon, City Secretary

Megan Antrim, City Manager

PARKS AND RECREATION BOARD AGENDA ITEM REPORT

July 10, 2024

Agenda Item No. 7A

Department: Board

Sponsor: Darin Nance, City Council

Memo Prepared By: Geo Calderon, City Secretary

Staff Recommendation: None



AGENDA ITEM

Appoint a Vice-Chair and reconfigure officer positions as needed. (D. Nance, City Council)

EXECUTIVE SUMMARY

SUPPORTING MATERIALS

None

BUDGET CONSIDERATIONS

Expenditure Required: N/A

Savings Anticipation: N/A

Current Budget FY2023- N/A
2024:

Additional Funding: N/A

APPROVERS

Alex Tackett, Records Clerk

Geo Calderon, City Secretary

Megan Antrim, City Manager