



CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
October 8, 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 August 13, 2025 Regular Meeting Minutes. (G. Calderon, Interim City Manager)

6. **INFORMATION OR DISCUSSION ITEMS**

A. Update from the Parks Supervisor on all City parks. (R. Portillo, City Council)

B. Update on the Municipal Swimming Pool from Parks Supervisor. (R. Portillo, Board Member)

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 P.M. on October 1, 2025, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 1st day of October 2025.



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



PARKS AND RECREATION BOARD AGENDA ITEM REPORT

October 8, 2025

Agenda Item No. 5A

Department: Office of the City Secretary

Sponsor: Geoffrey R. Calderon, City Secretary

Memo Prepared By: Alexandra Tackett, Deputy City Secretary

Staff Recommendation: Approve



AGENDA ITEM

Approval of August 13, 2025 Regular Meeting Minutes. (G. Calderon, Interim City Manager)

EXECUTIVE SUMMARY

SUPPORTING MATERIALS

- 1. August 13, 2025 Parks & Rec minutes
-

BUDGET CONSIDERATIONS

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

APPROVERS

Alexandra Tackett, Deputy City Secretary
Geoffrey R. Calderon, City Secretary

Approved - 9/25/2025
Final Approval - 9/25/2025

City Of Alpine
PARKS & RECREATION BOARD MEETING
Wednesday, August 13, 2025 – 5:30 PM
Minutes

1. **CALL TO ORDER.**

Acting Chair, Iris De Leon, called the meeting to order at 5:30 P.M. The meeting took place in City Council Chambers at 803 W. Holland Avenue and via Zoom Video Conference.

2. **DETERMINATION OF QUORUM**

Board Members Present:

Place 2, Donny Greenway
Place 6, Iris De Leon
Place 7, Joseph Torres

City Staff and Stakeholders Present:

Geoffrey R. Calderon, City Secretary
David Martinez, Parks Supervisor

Not Present:

Chair Herman Acosta

Others Present: None

Interim City Manager, Geoffrey R. Calderon, reported that a quorum was present in City Council Chambers.

3. **PUBLIC COMMENTS.**

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

On a motion by Board Member Greenway and seconded by Board Member Torres to approve the minutes, the Parks & Recreation Board unanimously adopted the motion.

6. **INFORMATION OR DISCUSSION ITEMS**

- A. Discussion regarding the current conditions, maintenance, and upkeep of city parks, fields, and other parks and recreation facilities in the city. (R. Portillo, City Council)

Councilor Portillo facilitated a discussion regarding the current conditions of city parks, fields, and assets.

7. **BOARD MEMBER COMMENTS**

8. **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 2 P.M. on August 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 August, 2025



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



PARKS AND RECREATION BOARD AGENDA ITEM REPORT

October 8, 2025

Agenda Item No. 6A

Department: Administration

Sponsor: Parks Supervisor, Parks and Recreation Supervisor

Memo Prepared By: Alexandra Tackett, Deputy City Secretary

Staff Recommendation:



AGENDA ITEM

Update from the Parks Supervisor on all City parks. (R. Portillo, City Council)

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

Alexandra Tackett, Deputy City Secretary

Geoffrey R. Calderon, City Secretary

Approved - 9/26/2025

Final Approval - 9/26/2025

**PARKS AND RECREATION BOARD AGENDA ITEM REPORT
October 8, 2025**

Agenda Item No. 6B

Department: Administration

Sponsor: Parks Supervisor, Parks and Recreation Supervisor

Memo Prepared By: Alexandra Tackett, Deputy City Secretary

Staff Recommendation:



AGENDA ITEM

Update on the Municipal Swimming Pool from Parks Supervisor. (R. Portillo, 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

Alexandra Tackett, Deputy City Secretary

Geoffrey R. Calderon, City Secretary

Approved - 9/26/2025

Final Approval - 9/26/2025