

City of Alpine
PARKS & RECREATION BOARD Meeting
Wednesday, July 10, 2024 – 5:30 PM
Minutes

1. **CALL TO ORDER.**

2. **DETERMINATION OF QUORUM**

Board Members Present:

Place 3 Kristal Baca

Place 7 Luis Gomez

Place 2 Norma Hinojos Olivo

Councilor Darin Nance

City Staff and Stakeholders Present:

Megan Antrim, City Manager

Geoffrey R. Calderon, City Secretary

Not Present:

Place 5, Chair Herman Acosta

Others Present: None.

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)

Approval of the minutes was postponed due to lack of voting members present.

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

Approval of the minutes was postponed due to lack of voting members present.

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)

Megan Antrim, City Manager, provided an update on the Pueblo Nuevo Park Project.

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

Item 6B was postponed to the next meeting by Councilor Nance.

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)

Action Item A was postponed due to lack of voting members present at the meeting.

8. **BOARD MEMBER COMMENTS**

9. **ADJOURN.**

On a motion by Kristal Baca and seconded by Norma Hinojos Olivo to adjourn, the meeting was adjourned. (5:41 P.M.)