



**AGENDA
PARKS & RECREATION ADVISORY BOARD
MEETING
CITY OF LEANDER, TEXAS**



Leander Activity Center
11880 Hero Way West, Suite 600 - Leander, Texas
Tuesday, October 8, 2024
Regular Meeting at 5:30 PM

**Chris Blaylock
Joshua Mogford
Cheryl McLaurin
Stephen Cook**

**Marcia Back
Juan Alanis, Jr.
Council Liaison - Chris Czernek
Staff Liaison - Greg Olmer**

REGULAR MEETING

1. Open Meeting.
2. Roll Call.
3. Public Comments.
4. City Council Liaison Update.
5. Staff Liaison Update.
6. Sub-Committee Updates.

CONSENT AGENDA: ACTION

7. Approval of the minutes for the meeting held on August 13, 2024.

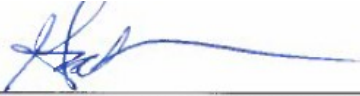
REGULAR AGENDA

8. Discuss and consider action on future goals and strategic plan options for Leander Parks and Recreation.
9. Discuss and consider action on participation in upcoming special events: Spooktacular - Oct. 26, Veteran's Day - Nov 11, Christmas Parade - Dec 7.
10. Discuss and consider action on suspending Sub-Committee Meetings for Leander Parks and Recreation Advisory Board.
11. Future Agenda Items.
12. Closing Statements.
13. Adjournment

CERTIFICATION

The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may

call (512) 528-2800. I certify that the above agenda for this meeting of the Parks and Recreation Advisory Board of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 4th day of October 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Greg Olmer, Parks and Recreation Assistant Director



EXECUTIVE SUMMARY
10/8/2024

AGENDA SUBJECT:

Approval of the minutes for the meeting held on August 13, 2024.

BACKGROUND:

Attached are the minutes for the meeting held on August 13, 2024.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:

Fiscal Impact

Attachments:

1. August p&r Meeting Mins



**MINUTES
PARKS & RECREATION ADVISORY BOARD
MEETING
CITY OF LEANDER, TEXAS**



Leander Activity Center
11880 Hero Way West, Suite 600 - Leander, Texas
Tuesday, August 13, 2024
Regular Meeting at 5:30 PM

**Clint Blaylock
Joshua Mogford
Cheryl McLaurin
Stephen Cook**

**Paul Delafuente
Marcia Back
Juan Alanis, Jr.
Council Liaison - Chris Czernek
Staff Liaison - Mark Tummons**

REGULAR MEETING

1. Open Meeting. Meeting was called to order at 5:42 pm.
2. Roll Call. All Boardmembers were present except for Boardmember Delafuente and Boardmember Cook.
3. Public Comments. Susan Redfield was present and commented that the active adults pay \$25 for their annual membership fee, and she would like to know where that money is going specifically.
4. City Council Liaison Update. None.
5. Staff Liaison Update. Updates were provided on the following: Mason Homestead Improvements, EECBG Program Funds Application for Bledsoe Park, Lakewood Park Maintenance Building, JustServe City Project at Lakewood Park, VFW BBQ Cookoff Sponsorship/Partnership, LPACC Artfest at Lakewood Park, LCRA Grant Application for shade cover at Bledsoe FitCourt, and Athletics Scholarship program.
6. Sub-Committee Updates. None.

CONSENT AGENDA: ACTION

7. Approval of the minutes for the meeting that was held on June 11, 2024. Motion to approve made by Boardmember McLaurin and seconded by Boardmember Blaylock. Passed 5-0.

REGULAR AGENDA

8. Receive update from Capital Improvement Project Manager Russell Alabastor on the construction of the senior activity center. Discussion ensued after the update.
9. Discuss and consider action on a potential partnership with Inner North Outer Experiences, LLC. to provide innovative nature-based experiences for youth and their parents. Discussion ensued after the presentation. No action was taken.

10. Discuss and consider action on any safety and security modifications needed for park staff and facilities. Motion was made by Boardmember Black to continue purchasing and making safety and security modifications to parks for staff. Seconded by Boardmember Mogford. Passed 5-0.
11. Discuss and consider action on waiving pavilion rental fees for Home Owners Associations (HOAs) in conjunction with the Leander Police Department National Night Out event being held on October 1, 2024. A motion was made by Boardmember Black to waive pavilion rental fees for Home Owners Associations (HOAs) in conjunction with the Leander Police Department National Night Out. Boardmember Blaylock seconded. Passed 5-0.
12. Discuss and consider action on the 2019 Parks, Recreation, and Public Spaces Comprehensive Plan Draft Project Priorities for 2024/2025. Discussion ensued after Parks and Recreation Director Tummons finished presenting. No action was taken.
13. Future Agenda Items None.
14. Closing Statements.
15. Adjournment Meeting Adjourned at 7:50 pm.

APPROVED

CHAIR

ATTEST:

STAFF LIAISON



EXECUTIVE SUMMARY
10/8/2024

AGENDA SUBJECT:

Discuss and consider action on future goals and strategic plan options for Leander Parks and Recreation.

BACKGROUND:

Parks and Recreation Director Mark Tummons shared with the Advisory Board during their August Meeting his vision and recommendations for future needs within the Leander community. Staff will review this document with the Board and discuss the next steps and options.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:

Fiscal Impact

Attachments:



EXECUTIVE SUMMARY
10/8/2024

AGENDA SUBJECT:

Discuss and consider action on participation in upcoming special events: Spooktacular - Oct. 26, Veteran's Day - Nov 11, Christmas Parade - Dec 7.

BACKGROUND:

Parks and Recreation staff is hosting a few upcoming events before the end of 2024 and wanted to share upcoming details of each event and seek feedback on possible participation or involvement with each event.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:

Fiscal Impact

Attachments:



EXECUTIVE SUMMARY
10/8/2024

AGENDA SUBJECT:

Discuss and consider action on suspending Sub-Committee Meetings for Leander Parks and Recreation Advisory Board.

BACKGROUND:

Due to staff transition of the Director position, along with planned staffing vacancies in the near term, a proposal of a temp. suspension of monthly Sub-Committee Meetings will be proposed for a vote.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:

Fiscal Impact

Attachments: