



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



Leander Activity Center
11880 Hero Way West, Suite 600 - Leander, Texas
Tuesday, April 9, 2024
Regular Meeting at 5:30 PM

**Chris 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 5:31 pm.
2. Roll Call. All Boardmembers were present except for Boardmember Cook and Boardmember Delafuente.
3. Public Comments. There were none.
4. City Council Liaison Update. No update.
5. Staff Liaison Update. Update included: Solar Eclipse Recap, Senior Activity Center, Park Maintenance Plan, Mason Homestead Refurbishment, Horizon Lake Park was named by the City Council, Lakewood Splash Park rubberized surface replacement project, Mason Heritage Days, and a tour of the parks - Devine Lake, Benbrook, San Gabriel, Lakewood, Horizon, Veterans, and Bledsoe.
6. Subcommittee Updates. There were short updates from the following subcommittees: Natural/Environmental Resources, Recreation/Athletic/Event, and Parkland Development/Comprehensive Plan.

CONSENT AGENDA: ACTION

7. Approval of the minutes for the meeting held on February 13th, 2024. Motion to approve minutes was made by Boardmember Back. The motion was seconded by Boardmember McLaurin. The minutes were approved unanimously. 5 for 0 against.

REGULAR AGENDA

8. Discuss and consider action on the approval of the Memorandum of Understanding (MOU) with the Leander Foundation. The motion to approve the MOU was made by Boardmember Back. The motion was seconded by Boardmember Alanis. The MOU was approved unanimously. 5 for 0 against.
9. Future Agenda Items

10. Closing Statements.
11. Adjournment The meeting was adjourned at 6:00 pm. Tour of all parks occurred thereafter.

APPROVED

Marcia Bach

CHAIR

Walt Deanna

SECRETARY