



**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

  
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CHAIR

  
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SECRETARY