



**MINUTES
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

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

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

REGULAR MEETING

1. Open Meeting. Called to order at 5:34pm.
2. Roll Call. All Boardmembers were present except for Boardmember Cook.
3. Public Comments. Kathy Bonardi was present and expressed interest in discovering more about potentially doing surveys after active adult trips and programs. 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. Jayne Serna was present and introduced herself to the board. She had an interest in more information on the new San Gabriel Park and upcoming events.
4. City Council Liaison Update. None.
5. Staff Liaison Update. Updates were provided on the following: Senior Center construction progress and upcoming special events.
6. Sub-Committee Updates. None.

CONSENT AGENDA: ACTION

7. Approval of the minutes for the meeting held on August 13, 2024. Motion to approve made by Boardmember Alanis, Jr. and seconded by Boardmember Back. Passed 5-0.

REGULAR AGENDA

8. Discuss and consider action on future goals and strategic plan options for Leander Parks and Recreation. Discussion ensued, no action was taken.
9. Discuss and consider action on participation in upcoming special events: Spooktacular - Oct. 26, Veteran's Day - Nov 11, Christmas Parade - Dec 7. Discussion ensued, no action was taken.
10. Discuss and consider action on suspending Sub-Committee Meetings for Leander Parks and Recreation Advisory Board. Discussion ensued, and a motion was made by Boardmember McLaurin to suspend Sub Committee meetings temporarily. The motion was seconded by Boardmember Back. Passed 5-0.

11. Future Agenda Items. Future items mentioned are as follows; Library update at the February Meeting, invite the City Manager, Todd Parton, to the next meeting, present and discuss proper pruning techniques for medians in the city, parks budget overview, and a San Gabriel Park update.
12. Closing Statements.
13. Adjournment Adjourned at 6:36pm.

APPROVED



CHAIR

ATTEST:



STAFF LIAISON