MINUTES
PARKS & RECREATION ADVISORY BOARD
Leander Activity Center
11880 Hero Way West, Suite 600
Leander, TX 78641

June 14, 2022 – 5:30pm

Parks & Recreation Advisory Board

Jordan John - Chair
Robin Denio – Vice Chair
Carlos St. James- Assoc. Secretary
Steve Hanes
Randy Hutchison
Michelle Bolner
Paul Delafuente
Mark Tummons – PARD Director

1. Call to Order
   Jordan John Called the meeting to order at 5:30pm
2. Roll Call
   In attendance were Jordan John, Robin Denio, Carlos St. James, Randy Hutchison and Paul Delafuente. Steve Hanes and Michelle Bolner were absent
   Staff in attendance were Kelsey Heiden and Debbie Haile.
3. Citizen Comments
   No citizen comments
4. Approval of Minutes: April 12, 2022 and May 10, 2022
   Motion made by Carlos St. James to approve both meeting minutes. Second by Robin Denio. Motion passes with all voting for approval.
5. Directors Report (Kelsey Heiden, Asst. Director)
   Kelsey Heiden updated the Board on the Parkland Dedication, San Gabriel Athletic Complex, Senior Center, Brushy Creek to Oak Creek Trail, Golf Course Driving Range, Juneteenth Jubilee Parks & Recreation month in July Bledsoe Pool/Lifeguards and swim lessons.
6. Board Meeting Discussion: Chair Jordan John - By-Laws discussion as to attendance, meeting dates, sub-committee meeting dates, other
   The Board members reviewed the By-Laws and the Ordinance regarding the Parks & Recreation Advisory Board. A discussion was held on possibly holding meeting every other month instead of monthly. Staff will bring back revisions to the by-laws as discussed.
7. Board Retreat Discussion: Chair Jordan John – potential dates in Mid to late August or early September
   The Board discussed having a working retreat to be scheduled in late August or September.
8. Sub-Committee Reports/Discussion
   No Sub-Committee Reports

9. Board Member Suggestions for Future Discussion
   The Board would like to discuss the future of the sub-committees and get more direction on what is expected. Steve Hanes would like to give an update at the meetings from the Old Town Master Plan Advisory Board which he is a member of.
10. Adjournment
    The meeting adjourned at 6:42.

Approved 8/23/2022