



MINUTES

PARKS & RECREATION ADVISORY BOARD

Leander Activity Center
11880 Hero Way West, Suite 600
Leander, TX 78641

June 13, 2022 – 5:30 pm
2023 *scrivener's error*

Parks & Recreation Advisory Board

Marcia Back
Jordan John - Secretary
Carlos St. James
Stephen Cook – Vice Chair
Paul Delafuente

Steve Hanes - Chair
Chris Czernek – Council Liaison
Cheryl McLaurin
Mark Tummons - Director, Staff Liaison

1. Call to Order

Chair Hanes called the meeting to order at 5:31 pm

2. Roll Call

All of the boardmembers were present except Boardmember Delafuente

3. Public Comments

Susie Redfield was present and brought up a concern regarding Leander parks' entrances and exits to the board.

4. Approval of Minutes: April 11, 2023

A motion to approve the minutes was made by Boardmember John and then seconded by Boardmember McLaurin. They were approved unanimously.

5. City Council Liaison Update

Council Liaison Czernek stated that City Council helped get the board back up to the full number of members and welcomed the new boardmembers. He stated that City Council discussed the future of the San Gabriel Park, and they are looking towards option #2 with staff getting more updates going forward. As far as the senior center and possible future rec center, he stated that City Council is still in communication with staff, but overall, the city is not in a position financially to begin new projects now.

6. Staff Liaison Update:

1. Parkland Dedication Ordinance: The ordinance has been completed, redlined and is now in the city attorney's hands for final review. Then it will go to Planning and Zoning, probably beginning in July and then to Council the first part of August.
2. Williamson County proposed Bond Funding projects: Staff did submit a presentation on the San Gabriel River trail and boardmembers were encouraged to vote for it if the opportunity

arises.

3. FY 23-24 Budget: The Parks and Recreation department was asked to cut about 10% of their current budget as well as maintain the cut for the next fiscal year's budget.
4. Library Summer Reading Program update: The library had 998 participants sign up for the program. There are adults and children participating.
5. Bledsoe Park Mural: LPACC will have a meeting June 14th where they will discuss who they will select for their top candidates to move forward with for the mural. There were 14 submissions overall.

7. Sub-Committee Updates:

1. Natural/Environmental Resources sub-committee updates included the end of soccer season repairs at Bledsoe Park, mowing contract, Historical Cisterns at Mason Homestead, and the current vandalism concerns.
2. Recreation/Athletic/Event sub-committee updates included the overview of the Juneteenth event, Future Special Events and Board involvement, Baseball/Softball recap of spring season specifically pros/cons utilizing Centex baseball, Camps/Pool/Swim lessons, Pickleball participation, Hyzers Disc Golf partnership – new MOU this fall, Active Adults Program, the Intern working at the LAC for the summer, and the Refund Policy.
3. Parkland Development, Comp Plan sub-committee update included Old Town Park, Trails & Trail Mapping, and San Gabriel Park and Trail.

8. Regular Agenda

- a. Boardmembers tabled action on LAC Room Rental proposal following discussion.
- b. Boardmembers discussed and considered action on subcommittee revisions. Following discussion, Boardmember St. James motioned that Boardmember McLaurin join the Natural/Environmental Resources sub-committee and Boardmember Back seconded. The motion was passed unanimously. A motion was made by Boardmember McLaurin that Chair Hanes join the Recreation/Athletic/Event sub-committee, Boardmember John seconded, and the motion was passed unanimously. A motion was made by Chair Hanes that Boardmember Back join the Parkland Development, Comp Plan sub-committee, Boardmember McLaurin seconded, and the motion was passed unanimously.
- c. Chair Hanes motioned the item discuss and consider action on park priorities list was tabled and decided to work out through the Parkland Development, Comp Plan subcommittee. Boardmember John seconded, and the motion passed unanimously.
- d. Boardmembers discussed and considered action on new/revised survey (QR/written) for Libertyfest.

9. Future Agenda Items: LAC Room rentals and Park Priorities list

10. Adjourned

The meeting was adjourned at 7:38 pm.



CHAIR



SECRETARY