City of Leander

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

April 11, 2022 – 5:30 pm

Parks & Recreation Advisory Board

Jordan John - Chair		Steve Hanes
Carlos St. James- Assoc. Secretary	Chri	Chris Czernek – Council Liaison
Stephen Cook	Mar	Mark Tummons – Director, Staff Liaison
Paul Delafuente		

1. **Call to Order**
Chair Hanes called the meeting to order at 5:34 pm

2. **Roll Call**
All of the boardmembers were present except Boardmember John

3. **Public Comments**
An Active Adult representative was present and requested an update of the Senior Center.

4. **Approval of Minutes: February 13, 2023**
A motion to approve the minutes was made by Boardmember St. James and then seconded by Boardmember John. They were approved unanimously.

5. **City Council Liaison Update**
Council Liaison Czernek stated that City Council is working to help have all seats filled on the Parks and Recreation Board.

6. **Staff Liaison Update:**
    1. Recreation and Fitness Center: There are still developments with this project. Parks is doing their due diligence and it is coming along.
    2. Parkland Dedication Revisions and next steps: Met with the homeowner's association for the second time and they will be sending their thoughts over. Going to be moving forward with Redline and should be to City Council for review early June.
    3. Senior Activity Center: The project management team is wrapping up the planning and it is moving into review. They hope to have the plan review done by mid-May – mid-June. That will put the bidding process around the end of July or early August.

7. **Sub-Committee Updates:**
    1. Natural/Environmental Resources sub-committee: Boardmember St. James presented an

idea from City Council named the Monarch Initiative. The intent is to see how as a city we can incorporate more things that attract butterflies, bees, and all good bugs. Discussion ensued.

2. Recreation/Athletic/Event sub-committee: none.
3. Parkland Development, Comp Plan sub-committee: Master Plan update is coming up in Regular Agenda. There was an update including the subcommittee visiting different land and reviewing it based on the list of preferred requirements of parks. They came up with a ranking/scoring method for these places based on the requirements.

8. Regular Agenda

1. Boardmembers received presentation of San Gabriel Park Master Plan from Parkhill Inc. discussion ensued.
2. Boardmembers wanted to wait for Boardmember John to move forward on discussing and considering action on developing an initiative for adding additional batting cages at Benbrook Ranch Athletic Complex.
3. Boardmembers discussed and considered action on appointees to the subcommittees. Discussion ensued but no action was taken at this meeting.

9. Future Agenda Items

1. Adding additional batting cages at Benbrook Ranch Athletic Complex
2. Appointees to the subcommittees

10. Adjourned

Meeting was adjourned at 6:45 pm.

CHAIR

SECRETARY