



MINUTES
PARKS & RECREATION ADVISORY BOARD
Mason Homestead
1101 S. Bagdad Road, Leander, TX 78641

March 8, 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
Robin Denio called the meeting to order at 5:30pm
2. Roll Call
In attendance: Robin Denio, Carlos St. James, Steve Hanes, Randy Hutchison, Paul Delafuente Michelle Bolner and Jordan John were absent.
Staff in attendance: Mark Tummons, Kelsey Heiden, Leah Ward, Blake Reynolds, Cheryl Dickens and Debbie Haile
3. Citizen Comments
No citizen comments
4. Approval of Minutes: February 8, 2022
Motion made by Steve Hanes to approve with the amendment to item #4 as discussed. Second by Carlos St. James. Motion passes with all voting for approval.
5. Directors Report
Mark Tummons gave an update on potential park properties and introduced Cheryl Dickens, the new Athletics Program Coordinator
Kelsey Heiden gave an update on the new activities building on Hero Way
6. Discuss and make recommendation to City Council for naming of Activities Building on Hero Way
A discussion was held on potential names
Motion made by Randy Hutchison to recommend naming of the facility “Leander Activity Center “(LAC). Second by Paul Delafuente. Motion passed with 3 voting for and 2 voting against.
7. Review of Park Project Priorities
The Board held a discussion on the Park Project Priorities and recommended changes.
8. Redevelop three (3) sub-committees with appointees determined
The Board discussed the current sub-committees.
Motion made by Steve Hanes to have the following sub-committees:

Recreation/Athletics/Event Sub-Committee with Robin Denio, Jordan John and Paul Delafuente serving on the committee.

Strategic Plan Sub-Committee with Steve Hanes, Carlos St. John and Randy Hutchison serving on the committee.

Sustainability Sub-Committee with Carlos St. James, Michelle Bolner and Randy Hutchison serving on the committee.

Second by Carlos St. James. Motion passes with all voting for approval.

9. Board Member Suggestions for Future Discussion

The Board would like to have Sub-Committee reports and meeting dates of the committee.

10. Adjournment

The meeting adjourned at 6:51pm

Approved 4/12/2022