MINUTES
PARKS & RECREATION ADVISORY BOARD
Leander Public Library Annex
1011 S. Bagdad Road, Leander, TX 78641

February 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
   Jordan John called the meeting to order at 5:30pm
2. Roll Call
   In attendance were Jordan John, Carlos St. James, Steve Hanes, Randy Hutchison, Michelle Bolner and Paul Delafuente. Robin Denio was absent.
   Staff in attendance were Mark Tummons, Kelsey Heiden and Debbie Haile.
3. Citizen Comments
   No citizen comments
4. Approval of Minutes: January 11, 2022
   Motion made by Steve Hanes to approve. Second by Michelle Bolner. Motion passes with all voting for approval.
5. Directors Report
   Mark Tummons, Parks & Recreation Director gave an update on park projects.
6. Update on potential lease to enhance Department activity space
   Kelsey Heiden, Asst. Parks and Recreation Director spoke about a potential lease opportunity For **the Parks Department to increase activity space.**
7. Sub Committee Report
   It was discussed that the sub-committees may need to change focus.
8. Board Member Suggestions for Future Discussion
   Possible future agenda items discussed were changes to the sub-committees, updated Park Priority List and ideas for programming.
9. Adjournment
   The meeting adjourned at 6:15pm.

Approved 3/8/2022