



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

December 13, 2022 – 5:30pm

Parks & Recreation Advisory Board

Jordan John - Chair
Robin Denio – Vice Chair
Carlos St. James- Assoc. Secretary
Stephen Cook
Paul Delafuente

Steve Hanes
Randy Hutchison
Chris Czernek – Council Liaison
Mark Tummons – Director, Staff Liaison

1. Call to Order
2. Roll Call
3. Introduction of New Board Member – Stephen Cook
4. Introduction of Council Liaison – Chris Czernek
5. Citizen Comments
6. Approval of Minutes: October 11, 2022
7. Directors Report (Mark Tummons, Director)
8. Sub-Committee Reports:
 - a) Natural/Environmental Resources sub-committee
 - b) Recreation/Athletic/Event sub-committee
 1. Leander Youth Baseball/Softball Alliance Update
 2. Upcoming events:
 - Pancakes and PJ's
 - Polar Bear Plunge
 - MLK Day
 3. Post-Christmas Parade & Festival Evaluation
 4. Libertyfest Entertainment Recommendation
 - c) Parkland Development, Comp Plan sub-committee
 1. San Gabriel Park Update (Citizen Survey)
 2. Recreation Center Update
 3. Senior Center Update
 4. TXDOT Grant Pre-Approval due in January 2023
 - Pedestrian, Bike, etc.
9. Election of Officers
10. Recommendations for Board discussion at February 2023 meeting

11. Adjournment

The City of Leander is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Parks & Recreation Director at 512.528.9909 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512.528.2800.

I certify that the above notice of the City of Leander Parks & Recreation Advisory Board was posted on the bulletin board at City Hall in Leander, Texas on the 9th day of December, 2022 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.


Mark Tummons, Parks & Recreation Director



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

October 11, 2022 – 5:30pm

Parks & Recreation Advisory Board

Jordan John - Chair
Robin Denio – Vice Chair
Carlos St. James- Assoc. Secretary
Steve Hanes

Randy Hutchison
Vacant
Paul Delafuente
Mark Tummons – PARD Director

1. Call to Order
Robin Denio called the meeting to order at 5:33pm
2. Roll Call
In attendance were Robin Denio, Carlos St. James, Steve Hanes and Paul Delafuente. Jordan John and Randy Hutchison were absent. Staff in attendance were Mark Tummons, Kelsey Heiden, Leah Anderson and Debbie Haile
3. Citizen Comments
Suzie Redfield inquired how the Parkhill Development of the San Gabriel Athletic Complex was progressing
4. Approval of Minutes: August 23, 2022
Motion made by Steve Hanes to approve. Second by Paul Delafuente. Motion passes with all voting for approval.
5. Directors Report (Mark Tummons, Director)
Mark Tummons gave an update on pending projects
6. Sub-Committee Reports:
 - a) Natural/Environmental Resources sub-committee
Carlos St. James said the sub-committee had met and talked about the Trails, possible Arbor Day event, Tree City USA, Memorial Bench program and the Trails map.
 - b) Recreation/Athletic/Event sub-committee
Robin Denio and Paul Delafuente said the sub-committee had met and discussed planning with events and the MLK sub-committee. Leah Anderson said they had two applicants for the MLK Day committee. Motion made by Steve Hanes to appoint Shay Tower and Lisa Haynes to the committee. Second by Paul Delafuente. Motion passes with all voting for approval.

c) Parkland Development, Comp Plan sub-committee

Steve Hanes said the sub-committee had met and discussed the progress of the Senior Center, Parkland Dedication revisions and park land selections.

7. Adjournment

The meeting adjourned at 6:26pm