



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

December 13, 2022 – 5:30 pm

Parks & Recreation Advisory Board

Jordan John - Chair

Carlos St. James- Assoc. Secretary

Stephen Cook

Paul Delafuente

Steve Hanes

Chri Chris Czernek – Council Liaison

Mar Mark Tummons – Director, Staff Liaison

1. Call to Order

Chair John called the meeting to order at 5:30 pm

2. Roll Call

All of the board members were present.

3. Introduction of New Board Member – Stephen Cook

Boardmember Cook was welcomed to the board by the members.

4. Introduction of Council Liaison – Chris Czernek

Council Liaison Czernek was welcomed to the board by the members.

5. Citizen Comments

Kathy Bonardi from the Active Adults Program and Jane Serna from Leander Youth Soccer Association (LYSA) were present and introduced themselves.

6. Approval of Minutes: October 11, 2022

Board Member Hanes motioned to approve the minutes. Board Member Delafuente seconded the motion. The motion was passed unanimously.

7. Directors Report (Mark Tummons, Director)

Director Tummons provided his Directors Report including a budget update and an update on finding a new Assistant Director.

Motion made by Chair John, seconded by Secretary St. James, to take item 9 following item 7. Vote casts 5 for, 0 against.

9. Election of Officers

Following discussion, Chair John nominated Boardmember Hanes for the position of Chair. No other nominations were received. Vote casts 5 for, 0 against.

Secretary St. James nominated Boardmember Cook for the position of Vice Chair. No other nominations were received. Vote casts 5 for, 0 against.

Chair John was nominated for position of Secretary. No other nominations were received. Vote casts 5 for, 0 against.

Boardmember Hanes left the meeting

8. Sub-Committee Reports:

- Natural/Environmental Resources sub-committee
 - There was no update for this sub-committee.
- Recreation/Athletic/Event sub-committee
 - Leander Youth Baseball/Softball Alliance Update included details from the meeting the sub-committee had with the Leander Youth Baseball/Softball Alliance, results from the survey Parks Department sent out to the youth baseball and softball participants, and the city leagues will play under CenTex Sports Association.
- Upcoming events included Pancakes and PJ's with 235 people in attendance, Polar Bear Plunge will take place on January 1st with shirts for sale, MLK Day March and Celebration will be held on January 16th; currently 25 marchers registered as of now and 9 vendors.
- Post-Christmas Parade & Festival Evaluation included discussion that the festival went very well, turnout est. 20,000 with 33 parade entries.
- Libertyfest Entertainment Recommendation included potentially moving the date to July 3rd, as well as music and vendors the city has solicited to participate at the event.
- Parkland Development, Comp Plan sub-committee included Director Tummons giving a brief update on the Parkland Development progress and how the Comp Plan is coming along.

10. Recommendations for Board discussion at February 2023 meeting

1. Subcommittee Assignments

11. Adjourned

Meeting was adjourned at 6:55 pm.



CHAIR



SECRETARY