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

January 11, 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 opened the meeting at 5:30pm
2. Roll Call
   In attendance were Robin Denio, Carlos St. James, Steve Hanes, Michelle Bolner and Randy Hutchison. Jordan John and Paul Delafuente were absent.
   Staff in attendance were Mark Tummons, Kelsey Heiden and Leah Anderson.
3. Citizen Comments
   No citizen comments
4. Approval of Minutes: November 9, 2021 and December 14, 2021
   Motion made by Steve Hanes to approve both November and December minutes. Second by Carlos St. James. Motion passes with all voting for approval.
5. Directors Report
   Mark Tummons updated the Board on projects.
6. Review of Old Town Christmas Festival and Parade
   Leah Anderson reviewed the Old Town Parade and Festival event with the Board.
7. Sub Committee Reports
8. **No sub-committee reports**
9. Board Member Suggestions for Future Discussion
   None
10. Adjournment
    The meeting adjourned at 6:12pm

Approved 2/8/2022