



**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



Signature



name



Date



Director

