



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-6449 Fax: (512) 778-6418

PARKS & RECREATION BOARD OF DIRECTORS' MINUTES

TUESDAY – JANUARY 23, 2018 – 6:30 PM

Location: 2801 Ranch Road 1869 – Liberty Hill, Texas

CALL TO ORDER

Mary Lynn Jones - Chair of the Parks & Recreation Board of Directors called the meeting to order at 6:32 PM on Tuesday- January 23, 2018 at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill. The invocation was given followed by reciting of the Pledge of Allegiance and the Texas Pledge. **Director's present:** Mary Lynn Jones, Mike Wilson, Janet Oliver and Liz Branigan. **Others:** Staff and guests.

APPROVAL OF MINUTES

On motion by Janet Oliver and second by Mike Wilson, minutes of the Parks & Recreation meeting on November 28, 2017 were approved as presented. Motion passed on a vote of 4 AYES, 0 NAYS, and 0 ABSTENTIONS.

HALF & ASSOCIATES

Brian Binkowski from Halff & Associates gave an overview of the proposed swim center with pavilion for installation at City Park – CR 200, to include handouts, with site plan for related park improvements. The following are items discussed at length by the Board:

- Concept plans – versions A & B;
- Plans included parking, swimming pool, handicap accessibility, vending area, employee & storage areas, and restrooms;
- Conceptual plan(s) being posted on the City's website and YouTube;
- Forwarding final recommendations from Parks & Recreation to City Council for approval; and
- The preferred concept of the Parks & Recreation Board being Concept A with comments that the plan could change before the concept drawing is finalized.

Cim Howell – DP&D Project Management reported on pending and available grants for parks and trails at City Park. Additionally, it was reported Steger & Bizzell is considering whether an easement through Wetzel Park to accommodate the roundabout is necessary.

ADJOURNEMENT

Motion to adjourn was made by Mike Wilson with second by Janet Oliver. The meeting was adjourned at 8:10 PM. Motion passed on vote of 4 AYES, 0 NAYS, AND 0 ABSTENTIONS.

/s/ Barbara Zwernemann

BARBARA ZWERNEMANN
City Secretary

/s/ Janet Oliver

JANET OLIVER
Parks & Recreation Board Secretary