



# The City of Liberty Hill

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## **PARKS & RECREATION BOARD OF DIRECTORS REGULAR MEETING MINUTES TUESDAY – MARCH 20, 2018 – 6:00 PM 2801 Ranch Road 1869 – Liberty Hill, Texas**

### **CALL TO ORDER**

Mary Lynn Jones - Chair of the Parks & Recreation Board called the regular meeting to order at 6:04 PM on Tuesday – March 20, 2018. The invocation was given followed by reciting the Pledge of Allegiance and Texas Pledge. **Board Members Present:** Mary Lynn Jones, Mike Wilson, Janet Oliver, and Liz Branigan. **Staff & Guests Present:** Greg Boatright, Michel Sorrell and Barbara Zwernemann.

### **INTRODUCTION**

Parks & Recreation Board Chair stated she had visited with Jamey Harrison, Ph.D. regarding his interest in serving on the Liberty Hills Parks and Recreation Board of Directors. He has been a resident of Liberty Hill for 6 years. Additionally, he and his family have been active participants in local sports since relocating to Liberty Hill. This includes baseball, soccer, etc.

### **REGULAR AGENDA**

On motion by Mike Wilson and second by Liz Branigan, the minutes of the Regular Parks and Recreation meeting held Tuesday - February 28, 2018, were approved. **OUTCOME:** Motion passed on vote of 4 AYES; 0 NAYES; 0 ABSTENTIONS.

**Discuss and Consider recommendation to City Council for appointment to the Parks & Recreation Board.** **OUTCOME:** Following introduction of Jamey Harrison, motion was made by Liz Branigan with second by Mike Wilson to appoint Jamey Harrison to serve as a Director on the Parks & Recreation Board. Motion passed on vote of 4 AYES; 0 NAYES; 0 ABSTENTIONS.

### **PROJECT STATUS UPDATE**

**Update and Discussion of grants submitted to Texas Parks and Wildlife Department for the City of Liberty Hill parks, specifically, City Park and Wetzel Park.** The City's park grants were not approved. Pix Howell stated all grant money was moved to fund one project account which means no other grants were issued for this past funding period. The City's grant writer will meet with Texas Parks and Wildlife Department reviewer prior to the next submittal. Mr. Howell stated the City's prospects for approval of a grant might be better at the June submittal for possible grants.

**Update and Discussion on City Park swimming pool.** As recommended to City Council by the Parks & Recreation Board at the last meeting, Council also selected Option A for the swimming pool and splashpad. The City Administrator stated that minus the Texas Parks and Wildlife grant funding, the City will have a \$1.5 million cap on funding, however other avenues of funding are being pursued for this project.

**Discuss and consider filling current vacancy on the Parks & Recreation Board of Directors, providing recommendation to City Council.** On motion by Janet Oliver and second by Liz Branigan, Parks and Recreation will recommend to City Council that Jamey Harrison fill the board vacancy. **OUTCOME:** Motion passed on vote of 4 AYES; 0 NAYS; AND 0 ABSTENTIONS.

**EVENTS & PERMITS**

**Discuss and Consider request by Flyin’ Disc Dog Event for use of City Park on April 13, 14, and 15, 2018.** It was confirmed that event will be completed prior to previously scheduled football use. **OUTCOME:** On motion by Liz Branigan and second by Mike Wilson, the authorization for Flyin’ Disc Dog Event to utilize the park on April 13, 14, and 15 was approved. Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.

**The Parks & Recreation Board reviewed upcoming events.**

- March 31, 2018 – Easter Egg Hunt at Lion’s Foundation Park
- April 12, 2018 – Ribbon cutting on Veterans’ Memorial Park

**ADJOURNMENT**

On motion by Mike Wilson and second by Janet Oliver the meeting was adjourned at 6:20 PM. **OUTCOME:** Motion passed on vote of 4 AYES, 0 NAYS, AND 0 ABSTENTIONS.

**PASSED & APPROVED on the \_\_\_\_ day of April, 2018 by the Parks & Recreation Board of Directors on vote of \_\_\_ AYES; \_\_\_ NAYS; \_\_\_ ABSTENTIONS.**

/s/ Janet Oliver

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**JANET OLIVER**  
Parks and Recreation Secretary

/s/ Barbara Zwernemann

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**BARBARA ZWERNEMANN**  
City Secretary