



The City of Liberty Hill

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PARKS & RECREATION BOARD OF DIRECTORS MINUTES TUESDAY – MAY 15, 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 6:20 PM on Tuesday – May 15, 2018 at 2801 Ranch Road 1869 in Liberty Hill, Texas. The invocation was given followed by reciting the Pledge of Allegiance and Texas Pledge. **Board Members Present:** Mary Lynn Jones, Janet Oliver, and Jamey Harrison; quorum was established. **Staff & Guests Present:** Greg Boatright, Michel Sorrell and Barbara Zwernemann.

CONSENT AGENDA

Discuss and take action on minutes of the Parks & Recreation Board meeting held Tuesday – April 24, 2018. **OUTCOME:** On motion by Janet Oliver and second by Jamey Harrison, the minutes of the Regular Parks and Recreation Board of Directors' meeting held Tuesday, April 24, 2018, were approved. **Motion passed on vote of 3 AYES; 0 NAYES; 0 ABSTENTIONS.**

PARK / EVENT PERMITS

Event Permit – Movies in City Park– Event permit initiated; need Parks & Recreation Board formal approval. Discussion was held; an event permit for each movie night was approved by the Board.

- May 26th - End of School Movie Night
- June 16th – Father's Day Movie Night
- July 21st – Fun Movie Night
- August 11th – Back to School Movie Night

Summer Sports Camp – Russell Stamphil with Hope City Church requested approval from the Board for the 2018 Summer Sports Camp at City Park for Kindergarten through eighth grade children (ages 9-12) on June 18th, 19th, and 20th. **OUTCOME:** On motion by Janet Oliver and second by Jamey Harrison, the 2018 Summer Sports Camp event permit was granted. **Motion passed on vote of 3 AYES; 0 NAYES; 0 ABSTENTIONS.**

Independence Day Celebration – Event permit initiated; need Parks & Recreation Board

- July 3rd – Liberty Hill Independence Day Celebration

Discussion was held; an event permit for the Independence Day event was approved.

REGULAR AGENDA

Discussed and Considered monthly financials for Parks & Recreation with brief discussion on the upcoming budget process. Michel Sorrell – COLH Finance Director presented the monthly financials with discussion regarding upcoming budget process.

Discussed and Considered current and pending park improvements for Wetzel Park and City Park. Jordan Maddox, AICP – Senior Planner for Halff Associates presented graphics showing the City and ETJ Master Trails plan which will be utilized for grant writing purposes for the trails. Halff Associates is still determining the ideal location for the San Gabriel River Trail. A final report will be presented to the Board on June 7, 2018 for approval and then submitted to City Council for approval.

Wayne Bonnet – COLH Director of Public Works reported his department will be completing rock barriers around the parking area prior to the Independence Day Celebration at City Park. He also stated the well pump at City Park quit working and had to be replaced along with some piping. The City will contact the Soccer Association for consideration.

ADJOURNMENT

Janet Oliver made the motion to adjourn; second was given by Jamey Harrison. The meeting was adjourned at 6:40 PM. **OUTCOME: Motion passed on vote of 3 AYES, 0 NAYS, AND 0 ABSTENTIONS.**

PASSED & APPROVED on the 19th June, 2018 by the Parks & Recreation Board of Directors on vote of ___ AYES; ___ NAYS; ___ ABSTENTIONS.

/s/ Janet Oliver
JANET OLIVER
Parks and Recreation Secretary

/s/ Barbara Zwernemann
BARBARA ZWERNEMANN
City Secretary