



# The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642  
Phone: (512) 778-5419 Fax: (512) 778-5419

## PARKS & RECREATION BOARD OF DIRECTORS MINUTES

**TUESDAY – JUNE 19, 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 6:00 PM on Tuesday – June 19, 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, Mike Wilson, Janet Oliver, and Liz Branigan; quorum was established. **Staff & Guests Present:** Greg Boatright, Michel Sorrell and Barbara Zwerneemann.

### PUBLIC COMMENTS

There were no public comments.

### CONSENT AGENDA

**Discuss and take action on minutes of the Parks & Recreation Board meeting held Tuesday – May 15, 2018. OUTCOME:** On motion by Janet Oliver and second by Mike Wilson, the minutes of the Regular Parks and Recreation Board of Directors' meeting held Tuesday, May 15, 2018 were approved. Motion passed on vote of 4 AYES; 0 NAYS; 0 ABSTENTIONS.

### REGULAR AGENDA

**Discussed and Considered Action on the Parks and Recreation Board of Directors' Preliminary Budget for FY 2018 – 2019; detailed review of the Budget and Tax Rate Timeline by the Finance Director.** Michel Sorrell – COLH Finance Director presented the monthly financials with discussion regarding upcoming budget process.

- The budget amendment column is subject to change
- Columns from other departments are included
- Increase of sponsorship from \$10,000 to \$25,000 based on conversations with Parks and Recreation
- There is a line item for the Brick Promotion; revenue from this flows to Parks and Recreation to offset the cost of the Veterans Park sculpture; Parks and Recreation also wants to pay for spacers to be put back at Veterans Park
- Landscape and ground includes an \$8,000 expenditure for the replacement of a pump at the soccer fields
- Tree fund has been kept intact for future parks
- Includes \$25,000 for the next fiscal year for Wetzel Park improvements
- Expense line item for City Park remains
- Discussion included a recommendation from City Administrator Greg Boatright to have the "Trees" line item to be changed to "Trees/Landscaping"

**OTHER BUSINESS**

The next meeting takes place July 17, 2018. Upcoming events include Movies in the Park:

- July 21<sup>st</sup> – Fun Movie Night – “The Secret Life of Pets”
- August 11<sup>th</sup> – Back to School Movie Night – “Middle School: The Worst Years of My Life”
- Independence Day Celebration - July 3<sup>rd</sup> – Liberty Hill Independence Day Celebration

**ADJOURNMENT**

Mike Wilson made a motion to adjourn; second was by Liz Branigan. The meeting was adjourned at 6:50 PM. OUTCOME: Motion passed on vote of 4 AYES, 0 NAYS, AND 0 ABSTENTIONS.

**PASSED & APPROVED** on the 24<sup>th</sup> of July, 2018 by the Parks & Recreation Board of Directors on .  
vote of \_\_\_ AYES; \_\_\_ NAYS; \_\_\_ ABSTENTIONS.

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**JANET OLIVER**  
Parks and Recreation Board Secretary

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**BARBARA ZWERNEMANN**  
City Secretary