



**PARKS & RECREATION BOARD OF DIRECTORS MEETING  
THURSDAY – JUNE 17, 2021 - 6:00 PM  
MINUTES  
Council Chambers at Municipal Court 2801  
Ranch Road 1869, Liberty Hill, Texas**

<b>Kathy Canady</b> <b>VACANT POSITION</b> <b>Mary Lyn Jones</b>	<b>Jr. (Mosby) Hamilton</b> <b>Jennifer Ivicic</b>
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The meeting of the Parks and Recreation Board of Directors was called to order at 6:02 PM by Mary Lyn Jones, Chair.

In attendance were Mary Lyn Jones, Kathy Canady, and Jennifer Ivicic.

**REGULAR AGENDA**

DISCUSS AND CONSIDER APPROVAL OF MINUTES OF THE MARCH 18, 2021 PARKS AND RECREATION BOARD MEETING. On motion by Kathy Canady and second by Jennifer Ivicic, the Board approved the minutes of March 18, 2021, as amended.

Motion passed on vote of 3 ayes, 0 nays, and 0 abstentions.

DISCUSS AND CONSIDER APPROVAL OF MINUTES OF MAY 20, 2021, PARKS AND RECREATION BOARD MEETING. This item was postponed, as the minutes were not complete at time of meeting June 17<sup>th</sup>, meeting.

REVIEW OF BUDGET FOR THE PARKS AND RECREATION BOARD. The budget was included in the directors’ packets. Lacie Hale, City Administrator, stated this is a draft. Ms. Hale stated she would like to have / or create Liberty Hill’s definition of “park improvements”. For the upcoming budget, Events will be separated from the Parks budget. Ms. Hale said she would like to break down the Parks budget even more. Mary Lyn Jones, Chair, said that eventually there will be a need for a Parks Director for the City. Ms. Hale said perhaps the Parks and Recreation Board would want to prepare a five-year plan and review annually to ensure their master plan is being followed and completed.

**PRESENTATION**

Chris Staton, representative of the Youth League Baseball program, addressed the Board. He stated he has been in touch with Mr. Snell. He stated the program is growing at a rapid pace and that if they don’t get additional fields, they will be losing kids to other leagues. He suggested the league and the City partner, with the city offering \$37,000. Kathy Canady asked if he had looked

into traffic concerns for that property. Mr. Staton said he had not looked at that yet or electrical or water, since they were in early stages. Mr. Staton also said the league would do all the work on the practice fields. Mary Lyn Jones said that eventually, the goal would be to find property to build a huge complex.

Kathy Canady asked if Mr. Staton had approached the subdivisions around the proposed fields. Mr. Staton said that he had not yet. As far as maintenance of the fields, the school district mows now, but the youth league would be helping.

**DISCUSS AND CONSIDER RECOMMENDATION TO COUNCIL FOR PLAYScape FOR CENTRAL PARK.**

There was discussion and clarification of items to purchase, and possible re-directing of Harmony Park equipment to a different park than previously specified.

The board discussed the equipment to request and cost. Ms. Jones stated she felt the Parks Board should make a recommendation but leave up to Council on location.

**DISCUSS AND CONSIDER PUTTING MEMORY BENCHES IN CITY PARK.**


Mary Lyn Jones stated she proposes that Parks and Recreation purchase three powder-coated benches to place under the trees that will be put in. The benches run around \$600-\$900 each.

**ADJOURNMENT**

On motion by Kathy Canady and second by Jennifer Ivicic, the Parks and Recreation Board was adjourned at 6:53 PM.

**Motion passed on vote of 3 ayes, 0 nays, and 0 abstentions.**

**PASSED AND APPROVED ON THE 26th day of August 2021 by vote of 4 ayes, 0 nays, and 0 abstentions by the Parks and Recreation Board.**

  
Nancy Sawyer  
City Secretary