



**PARKS & RECREATION BOARD OF DIRECTORS MEETING
THURSDAY – July 15, 2021 - 6:00 PM
MINUTES
Council Chambers at Municipal Court 2801
Ranch Road 1869, Liberty Hill, Texas**

Kathy Canady VACANT POSITION Mary Lyn Jones	Jr. (Mosby) Hamilton Jennifer Ivicic
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The meeting of the Parks and Recreation Board of Directors was called to order at 6:00 PM by Mary Lyn Jones, Chair.
In attendance were Mary Lyn Jones, Kathy Canady, and Jr. Hamilton.

REGULAR AGENDA

DISCUSS AND CONSIDER APPROVAL OF MINUTES OF MAY 20, 2021, PARKS AND RECREATION BOARD MEETING.
On motion by Kathy Canady and second by Jr. Hamilton, the May 20, 2021, minutes were approved as presented.

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

UPDATE ON PROGRESS OF SWIM CENTER AND TIMELINE OF GOING OUT TO BID.

Lacie Hale, City Administrator addressed the Board stating she had spoken with Brian Binkowski of Halff Associates. The City has received approval from Texas Parks and Wildlife to go out for bids; they are expected to go out to bid on August 24. She provided the timeline for that process.

UPDATE ON PURCHASE OF PARK AMENITIES APPROVED BY CITY COUNCIL.

Lacie Hale, City Administrator addressed the board stating at the last Council meeting, \$20,000 was approved. She will be requesting another \$25,000 from Council as well.

Fencing at Central Park would run around \$31,000 to 90,000. Mary Lyn Jones, Chair stated that perhaps they should consider fencing just one side for now.

There was discussion of where the park components should go.

No action was taken.

DISCUSSION AND POSSIBLE RECOMMENDATION TO CITY COUNCIL TO AMEND THE UDC TO ADDRESS DEVELOPMENT FEES BEING CHANGED FROM 8% TO 10%.

Lacie Hale, City Administrator presented comparisons of various cities and how they address Parkland in lieu of fees.

Following discussion, Kathy Canady made a motion to recommend to Council that 10% of in-city parkland dedication fee be reflected in the UDC with a different fee for the ETJ. A cost per unit would be \$1,000 for the ETJ and \$650 for in-city. Jr. Hamilton seconded the motion.

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

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT OPPORTUNITIES FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT.

Mary Lyn Jones, Chair discussed grant opportunities and discussed the list of grants available at this time. The Board discussed.

DISCUSSION AND POSSIBLE ACTION TO FORM A SUBCOMMITTEE TO RECOMMEND ACTIVITIES TO BE HELD IN THE CITY'S PARKS FOR THE UPCOMING YEAR.

Mary Lyn Jones, Chair presented stating she would like to see a subcommittee formed for the Youth League. She would also like to see a half-time Parks Director position established.

She provided a projects update with accomplishments to date.

Kathy Canady suggested the possibly of two subcommittees, one for the youth league, and one for adult park-type activities.

REVIEW, DISCUSSION, AND POSSIBLE ACTION ON THE MASTER PARKS PLAN.

Mary Lyn Jones, Chair tabled this item until a full board can review.

REVIEW OF BONE DIAGRAM SHOWING THE PRIORITIES OF THE PARKS AND RECREATION BOARD.

Tabled.

UPDATE ON DATE FOR JOINT WORKSHOP BETWEEN THE PARKS AND RECREATION BOARD AND CITY COUNCIL.

Lacie Hale, City Administrator stated this meeting could be at the next Parks and Recreation Board meeting on August 19th.

ADJOURNMENT

On motion by Kathy Canady and second by Jr. Hamilton, the Parks and Recreation Board was adjourned at 6:36 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