

City of Jonestown, Texas

**PARKS AND RECREATION BOARD SPECIAL MEETING,
NOVEMBER 7, 2022, 7:00 P.M., CITY COUNCIL CHAMBER,
18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS**

Chair: Michael Latos (Place 2) Vice Chair: Patricia Buckley (Place 4)	Vacant (Place 1) Colleen O'Brien (Place 3) Darell Dansby (Place 5)	Charles McCormick (Alternate 1) Laura Heihn (Alternate 2)
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AGENDA

A. ITEMS OPENING MEETING:

1. **CALL TO ORDER** **CHAIR MICHAEL LATOS**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
August 29, 2022, regular meeting

B. CITIZEN COMMUNICATIONS

C. GENERAL BUSINESS AND ACTION ITEMS:

1. **Update from Ann DaPrato, Parks & Recreation Coordinator on park improvements and plans.**
2. **Discussion and possible action on park improvements.**
3. **Discussion and possible action on park fees and usage.**
4. **Review and discuss past park events.**
5. **Discussion and possible action on the proposed park events for 2022-2023 fiscal year.**

D. ADJOURNMENT

I hereby certify that a true and correct copy of the foregoing agenda was posted at Jonestown City Hall and the Jonestown Community Library on this 4th day of November, 2022, by 5:00 p.m.

Rachel Austin

Rachel Austin, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail raustin@jonestowntx.gov

MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD AUGUST 29, 2022, 7:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

Chair: Michael Latos (Place 2) Vice Chair: Patricia Buckley (Place 4)	Charles McCormick (Place 1) Colleen O'Brien (Place 3) Darrel Dansby (Place 5)	VACANT (Alternate 1) Laura Heihn (Alternate 2)
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A. ITEMS OPENING MEETING:

1. CALL TO ORDER:

CHAIR MICHAEL LATOS

Chair Latos called the meeting to order at 7:00 p.m.

2. ROLL CALL:

Present: Chair Latos, Vice Chair Buckley, Members O'Brien, Dansby & McCormick.
Staff Present: Ann DaPrato, Alderwoman Linda Bush. Guest: Jon Stroud.

3. APPROVAL OF MINUTES:

February 16, 2022, Regular Meeting.
April 11, 2022, Special Meeting.
July 25, 2022, Regular Meeting.
August 08, 2022, Special Meeting.

A motion was made by member O'Brien to approve the minutes and was seconded by Vice Chair Lopez. Passed unanimously by all members.

B. CITIZEN COMMUNICATIONS

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Update from Ann DaPrato, Parks & Recreation Coordinator on park improvements and plans.

Ms. DaPrato presented a detailed report of the existing and the proposed improvements for the parks and budget.

Ms. DaPrato reported that the survey for Shady Park has been completed. The volleyball court in JB's Park has been completed. Irrigation projects and lighting in JB's and Shady Park was covered. JT Street Fest and 5K run was discussed. Movie title options and licensing were covered. Upcoming Trunk or Treat was briefly discussed by members.

2. Discussion and possible action on the proposed park budget recommendations to the City Council for the 2022-2023 fiscal year.

Ms. DaPrato provided and reviewed the proposed park budget for the 2022-2023 Fiscal Year. The lowering of the Park budget from \$75,000 to \$13,300 was covered. Member O'Brien

announced she will be giving a special presentation to a JT meeting in the morning at 0830, to persuade the need to reestablish funds to the Park budget.

3. Discussion and possible action on the proposed park events for 2022-2023 fiscal year.

Member O'Brien proposed to move \$2700 from Easter event and move to Fall Fest. Seconded by Chair Lopez and passed unanimously by all members.

Member O'Brien proposed a vote to approve the revised and prioritized Park & Recreation Budget for 2022-2033 as presented by Colleen O'Brien. Seconded by Member Dansby, passed unanimously by all members.

D. ADJOURNMENT

A motion was made by Chairman Latos and seconded by Vice Chair Buckley to adjourn the meeting. The motion passed unanimously. Meeting adjourned by Chairman Latos at 8:25 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF

_____, 2022.

Michael Latos, Chair

ATTEST:

City Secretary