

**MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD JUNE 5, 2023, 7:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.**

<b>Chair: Colleen O'Brien (Place 3)</b> <b>Vice Chair: Patricia Buckley (Place 4)</b>	<b>Charles McCormick (Place 1)</b> <b>Michael Latos (Place 2)</b> <b>Darell Dansby (Place 5)</b>	<b>Ellen Koncak (Alternate 1)</b> <b>Laura Heihn (Alternate 2)</b>
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**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER** **CHAIR COLLEEN O'BRIEN**

Chair O'Brien called the meeting to order at 7:02 p.m.

**2. ROLL CALL**

Present: Chair O'Brien, Members McCormick, Dansby, & Alternate Koncak

Staff Present: Ann DaPrato and Galen Hodge

Guests: Katrina Baldazan and Alderwoman Linda Bush

**3. APPROVAL OF MINUTES**

Motion to approve the meeting minutes for the April 24, 2023, regular meeting was made by Charles McCormick and seconded by Darell Dansby. The motion passed unanimously,

**B. CITIZEN COMMUNICATION**

Meeting was opened to the citizens for their communications. Mr. Hodges provided information on the upcoming Teddy Bear Picnic and the Library Garage and Book Sale.

**C. GENERAL BUSINESS AND ACTION ITEMS:**

1. Ann DaPrato, Parks & Recreation Coordinator gave an update on existing and upcoming improvements to the park facilities, including status update on engineer's progress for improvements to JBP (restrooms, roadways, stage).

Boat Ramp 3 has been extended with rock lining of the edges. More tree plantings were performed. Canyonland Trails is open but there are still hanging branches from the freeze. A contractor has been hired to remove them. Staff member Carl got a new edger. The Hollows is utilizing much of the mulch created from the fallen branches.

2. Event updates discussions and possible action:

- a. Spring Concert Series over. Clyde is rescheduled to Sept. 30<sup>th</sup>.
- b. Drive In Movie to be rescheduled to Sept. 16<sup>th</sup>.
- c. Free Friday Flicks playing Elis on June 16<sup>th</sup>.
- d. Lakeside 5K moved to Nov. 11
- e. Jonestown Street Fair is on Sept 23<sup>rd</sup> at Veterans Memorial Park. There was some interest in moving it back to Fireman's Park but DaPrato expressed her interest to support local businesses. There will be a kid area with corn hole, archery, connect 4, and Balcones fishing.
- f. Community Clean-up date- dates will be determined later

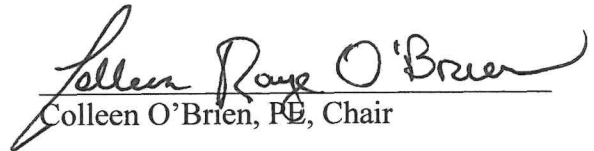
3. A discussion was opened on supporting the Jonestown Night Sky Advocacy proposed Full Eclipse Event for April 8, 2024. While the Board Members favored the idea, details were tabled for discussion at a future meeting date.
4. Board members, Alderwoman Bush, and citizen Baldazan discussed potential budget items for Fiscal Year 2023-2024. A summary of the items recommended are included in Attachment A to these minutes. Motion to approve the proposed budget items for Fiscal Year 2023-2024 was made by Charles McCormick and seconded by Darell Dansby. The motion passed unanimously,
5. Discussion and possible action on revising the Parks Board monthly meeting date and time. Motion to move the regular Parks Board meeting to the 2<sup>nd</sup> Monday of every month at 6:30pm was made by Charles McCormick and seconded by Darell Dansby. The motion passed unanimously,

#### D. ADJOURNMENT

Meeting adjourned by Chairman O'Brien at 9:07 p.m.

**PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF  
JULY 10, 2023.**



  
Colleen O'Brien, PE, Chair

ATTEST:

  
Sandra Barton, City Secretary

# Attachment A

## Parks Board Member Budget Recommendations 2023-24

Category	Estimate	Location	Item Request	Member
Construction	\$1,200,000	Jones Bro	All the roadway, boat and car parking improvements needed throughout the park	colleen
Construction	\$250,000	Jones Bro	Permanent Restrooms & Septic	mayor
Construction	\$6,000	Jones Bro	Gazebo near Sculpture and Boat Ramp 1 (staff built)	colleen
Construction	\$500	Jones Bro	Info stand/message board by entrance stand (staff built)	colleen
Construction	\$10,000	Jones Bro	Extend Boat Ramp 3 even further into the stream	charles
Construction	\$10,000	Jones Bro	Misc. repairs to remove traffic cones & to add misc. signage	colleen
Construction		Jones Bro	Continue with Shady Park Improvements	mykal
Construction	\$2,000	Shady Park	Gate for Shady Park Entrance	mykal
Construction	\$15,000	Sculpture	Add a Sculpture to the Park	colleen
Construction	\$5,000	JBP, SP or FM	'Music' equipment for playing, add one each year	colleen & ellen
Construction	\$1,500	Pecan	Picnic Bench for Pecan Park	colleen
Construction	\$25,000	Reed Parks	Trails and 9 hole disc golf	citizens request
Construction	\$1,200	JBP & FM	Tether Ball Poles	ellen
Construction	\$500,000	JBP	Amphitheater (in the future but include in planning)	citizens request
Construction	\$60,000	Shady & FM	Small playground equipment	citizens request
Construction	\$25,000	JBP	Splash Pad (motion sensor)	ellen
Events	\$2,000	Jones Bro	Support JNSA and LVSS Full Eclipse Event April 8, 2024; Partial Eclipse Oct. 14, 2023	colleen
Events	\$2,000	Jones Bro	Earth day celebration April 21, 2024 (Sunday) do plantings and scavenger hunt the day before actual earth day)	ellen
Events	\$3,200	Firemans	2 free concerts in Spring	colleen
Events	\$4,000	Firemans	2 free movies in Spring	colleen
Events	\$10,000	Jones Bro	Hometown Holiday	colleen
Events	\$3,500	JBP start	Lakeside 5K	daryl
Events		Veterans	Itown Street Fair	ann
Events		Fire Dept	Thanksgiving	
Consulting	\$10,000	city-wide	Master plan for trails in undeveloped areas of the City	colleen
Consulting	\$10,000	general	Legal support for Shady Park encroachments, Arborist for oak wilt recommendations, etc	colleen & patti



