

MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD JULY 26, 2021, 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)	Jim Etherton (Place 1) Colleen O'Brien (Place 3) Darel Dansby (Place 5)	Charles McCormick (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 7:05 p.m.

2. ROLL CALL

Present: Chair Latos, Members Etherton, O'Brien and Dansby

Absent: Vice-Chair Buckley, Alternate Heihn and Alternate McCormick

Staff present: Parks Director Gyergyo and Public Works Director Herrera

Guests: none

3. APPROVAL OF MINUTES

June 28th, 2021 Regular Meeting

A motion was made by Member O'Brien and seconded by Member Etherton to approve the June 28th, 2021 regular minutes. The motion passed unanimously.

B. CITIZEN COMMENTS:

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Report from the Parks' Director. July Activities

Director Gyergyo reported that additional Fido Houses and a message board for Canyonland Trail have been ordered. Five trash can enclosures and two new grills have also been ordered. Several orange cones have been removed from Jones Brothers Park and limestone blocks have been added to prevent driving around the gates.

2. Discussion and possible action on current/future city/park events

Director Gyergyo reported that the library will host and sponsor the "School Supply Giveaway" on August 7th. The J-Town Street Fest will be held on September 25th in both Shady and Fireman's Parks. Live music, food trucks and artisan vendors will be present.

The event will also include a "Discovery Zone" which will host reptiles, a magician, face painting and an educational booth from Balcones Wildlife Preserve.

Fall Fest has been scheduled for October 23rd. November 18th is possibly the date for the Thanksgiving Luncheon and on December 3rd, Jonestown Hometown Holiday.

3. Discussion and possible action on proposed Park and Recreation Budget for Fiscal Year 2021-2022

Discussion was held on future park events for the budget year 2021-2022.

A motion was made by Member O'Brien and seconded by Member Etherton to recommend the Park Events Calendar as discussed to the City Council at the Budget Workshop being held on July 29th, 2021. The motion passed unanimously.

Discussion was held on the Parks and Recreation budget for 2021-2022 which will also be presented to the City Council at the Budget Workshop held on July 29th, 2021.

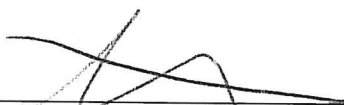
4. Discussion and possible action on attendance to the City Council Budget Workshop

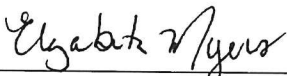
The Parks and Recreation Board was invited to attend the July 29th, 2021 City Council Budget Workshop.

D. ADJOURNMENT

A motion was made by Member O'Brien and seconded by Member Etherton to adjourn the meeting. The motion passed unanimously. Chair Latos adjourned the meeting at 8:24 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF AUGUST 30TH, 2021.


Michael Latos, Chair

ATTEST:

Elizabeth Myers, Deputy City Secretary

