

MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD JANUARY 25, 2021, 7:00 P.M., VIA VIDEO TELECONFERENCE

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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This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.

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, Members O'Brien, Etherton and Dansby

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

Staff present: Parks Director Gyergyo

Guests: Theodore Ho

3. APPROVAL OF MINUTES

October 26, 2020 Regular Meeting

A motion was made by Chair Latos and seconded by Member Dansby to approve the October 26, 2020 minutes. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS:

1. Park Activity: Status Report from the Parks' Director.

Director Gyergyo reported that boat ramp #3 was opened and the designated swim area was removed. Once the water levels return, it will be put back. Scouts BSA Troops 258/358 performed cleanup of the shoreline and Canyonland Trails. As an Eagle Scout project, a flag retirement receptacle will be constructed for Veterans Park. An extension of the trail and placement of distance markers up to Shady Park will provide another Eagle Scout project. Parks has submitted two projects for the Community Project Day in April to the LCRA and is waiting on approval. Several spring park projects are in planning stage.

2. Discussion and possible action on current/future city/park events, including another possible movie event.

The Jonestown Hometown Holiday Drive-thru was well-received. Some attendees thanked the staff for not canceling the event. Lights remained on through Christmas for families to enjoy. The Feel-Good Fest/5K run has been postponed until further notice due to Covid-19.

Possible future events are the Teddy Bear Picnic, Easter Egg Hunt/Kite Festival, Cajun Fest, Free Friday Flicks and BTS Splash Day. There will be future discussion about whether these events can be held. It was suggested to hold a drive-in movie aimed at adults in February, 2021.

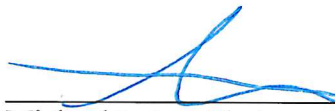
3. Discussion and possible action on updating the parking permit process along with recommendations.

After discussion, a motion was made by Member O'Brien and seconded by Chair Latos to recommend that City Council allow issuance of annual parking permits for citizens in the ETJ of Jonestown and establish a fee of \$100 - \$150 per year. The motion passed unanimously.

D. ADJOURNMENT

A motion was made by Chair Latos and seconded by Member O'Brien to adjourn the meeting. The motion passed unanimously. Chair Latos adjourned the meeting at 7:40 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF MARCH 1ST, 2021.



Michael Latos, Chair

ATTEST:



Elizabeth Myers, Deputy City Secretary