

MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD OCTOBER 26, 2020, 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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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 who arrived at 7:06 p.m.

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

Staff present: Parks Director Gyergyo

Guests: Alderwoman Linda Bush and Theodore Ho

3. APPROVAL OF MINUTES

September 28, 2020 Regular Meeting

A motion was made by Member O'Brien and seconded by Member Etherton to approve the September 28, 2020 minutes. The motion passed unanimously.

B. CITIZEN COMMUNICATION

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS:

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

Director Gyergyo reported the October 24th "Spooky Movies at the Park" event was successful, with over 40 families in attendance; the new portable restroom unit was in use, and the quality of the movie was good.

Boat Ramp 1 has been closed. Boat Ramp 2 is currently available for use, and Ramp 3 will be opening soon. Staff has been making repairs to the ramps and docks. Due to the

low water level, the designated swim area has closed, but will reopen when the water level allows.

The Boy Scouts will be cleaning up the lake shoreline and Canyonlands Trail on Saturday. Several Eagle Scouts have proposed projects for Jonestown parks and trails and are awaiting approval from the BSA.

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

The annual Thanksgiving Community luncheon has been canceled due to COVID concerns, but staff is looking into a possible joint venture with Travis County instead. Plans for Jonestown Hometown Holiday on December 4th were discussed; the event will be drive-through and will still include Santa, gifts and treats. The Park Board Event subcommittee plans to meet October 30th at 10 a.m. to work on the Jonestown Hometown Holiday event. Member O'Brien would like to see the "Feel Good Fest" take place.

A motion was made by Member O'Brien and seconded by Chair Latos to survey citizens to determine the interest in another drive-in movie and which one to show. The motion passed unanimously.

3. Discussion status of the park budget.

Board members discussed the budget, and Director Gyergyo noted the "Spooky Movies at the Park" event did come in under budget.

4. Discussion with Police Chief on illegal activities in the park and possible action on recommendations regarding park budget.

A motion was made by Member O'Brien and seconded by Member Etherton to recommend that a police officer patrol Jones Brothers Park during peak usage to assist enforce of the new parking policy. The motion passed unanimously.

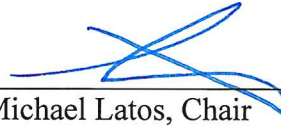
5. Discussion on park construction & maintenance activities.

The Board discussed doing a citizen survey to assist in determining the age level for the new playscape planned for Jones Brothers Park, and to get input on what citizens would like to see offered.

D. ADJOURNMENT

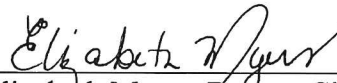
A motion was made by Chair Latos and seconded by Member O'Brien to adjourn the meeting. The motion passed unanimously. Chair Latos adjourned the meeting at 7:30 p.m.

**PASSED AND APPROVED AT THE PARKS & RECREATION REGULAR BOARD
MEETING OF JANUARY 25TH, 2021.**



Michael Latos, Chair

ATTEST:



Elizabeth Myers, Deputy City Secretary