

PARKS RECREATION AND COMMUNITY SERVICES BOARD - REGULAR MEETING

City of El Campo

**315 EAST JACKSON STREET, EL CAMPO, TX 77437
City Hall - Council Chambers 5:00 PM - November 1, 2018**

Meeting Minutes

1. CALL TO ORDER AND ROLL CALL

Attendee Name	Title	Status	Arrived
Lisa Raun	Board Member	Present	
Richard Young	Board Member	Present	
Marilynn Sorrel	Board Member	Absent	
Anisa Longoria Vasquez	Board Member	Present	
Mark Pool	Board Member	Absent	
Donnie Clapp	Board Member	Present	
Cedric Taylor	Board Member	Present	

City Staff Present: Deputy City Manager Courtney Sladek, Director of Public Works Kevin Thompson, Director of Utilities Jerry Lewis, Aquatic Center Manager Stephen Nadolski

2. CONSIDERATION OF AND APPROVAL OF MINUTES

1. Parks Recreation and Community Services Board - Regular Meeting - Aug 14, 2018 5:30 PM

Richard Young made the motion to approve the minutes, Donnie Clapp seconded. Motion carried unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Richard Young, Board Member
SECONDER:	Donnie Clapp, Board Member
AYES:	Raun, Young, Vasquez, Clapp, Taylor
ABSENT:	Sorrel, Pool

3. REPORTS

1. Update on Proposed Mini Park

Staff has additional information regarding the proposed park, including an assessment on the parking lot, and partners.

Staff has assessed the parking lot, which is in great shape and will not require immediate maintenance.

Council will be considering acceptance on October 8th. While the park is being designed, City parks staff will maintain the property by mowing it routinely.

RESULT:	NO ACTION REQUIRED
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2. Comprehensive Plan

Included in the packet are the sections of the Comprehensive Plan applicable to Parks and Recreation for the Board's review.

The Board will review the Comprehensive Plan and provide feedback to staff.

RESULT: NO ACTION REQUIRED

4. CONSIDERATION AND RECOMMENDATION ON

1. DOC-2018-94 Policies of Aquatic Center

Below are the most recent policies recommended by the Aquatic Center Board:

The Aquatic Center will close if the temperature is 32 degrees or below.

The lightning policy includes closure when lightning is indicated on a weather app (within 10 miles) rather than by sighting of lightning.

The Aquatic Center will designate lap lanes full time.

Should there be additional policies, the Board is asked to discuss so staff can document.

Anisa Vasquez motion to recommend to Council the policies included in the packet with the exception of lap lanes. Her motion included that lap lanes would designated at scheduled hours during the summer. Donnie Clapp seconded the motion. The motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anisa Longoria Vasquez, Board Member
SECONDER:	Donnie Clapp, Board Member
AYES:	Raun, Young, Vasquez, Clapp, Taylor
ABSENT:	Sorrel, Pool

2. Recreational Programming

Staff will provide an update on recreational programming and funding for Fiscal Year 2019.

The Board was informed of the event schedule including movie nights, downtown dinners, Easter egg hunt, trunk or treat, etc. Staff requested feedback and suggestions. One suggestion was a bike week, with activities throughout the week. The Board advised staff to focus on a few events and do them well.

RESULT: NO ACTION REQUIRED

5. ADJOURNMENT

Lisa Raun made the motion to adjourn at 6:44 p.m., Cedric Taylor seconded. The motion carried unanimously.