

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, OCTOBER 12, 2022 – 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF ALPINE, TEXAS WILL HOLD A MEETING AT 5:30 P.M. ON WEDNESDAY, OCTOBER 12, 2022 AT CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. ACTION ITEMS APPROVED AT THIS MEETING WILL GO TO THE CITY COUNCIL FOR CONSIDERATION.

AGENDA

1. Call to Order.

2. Determination of Quorum and proof of notice of the meeting.

3. Citizen Comments.

4. Approval of Minutes of the previous meeting –

- a) September 21, 2022, Regular Meeting Minutes

5. Information and Discussion Items –

- a) Update from Big Bend Parks & Recreation for Kids
- b) Update from Keep Alpine Beautiful
- c) Update from Alpine Parks Department
- d) Discuss with City Staff regarding procedural items, questions, and recent Parks and Recreation related items
 - 1. Merging Beautification and Environmental Board with the Parks Board
- e) Discussion with City Staff regarding workshops, discussion items, and citizen engagement
- f) Discussion with City Staff regarding festival and event planning processes that utilize city parks.
- g) Discussion on park prioritization for maintenance
- h) Discuss process and updates on the Pueblo Nuevo project.
- i) Discussion with City Staff regarding the upcoming budget for the Parks & Recreation department.

6. Action Items.

- 1. None.

7. Board Member Comments.

8. Adjourn.

CERTIFICATION

I, Megan Antrim, do hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on October 7, 2022, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@ci.alpine.tx.us for further information.


Megan Antrim, City Manager



**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2022 – 5:30 P.M.
MINUTES**

WORKSHOP

1. Call to Order – Chair of the Board, Darin Nance, called the regular meeting to order at 5:30 P.M. The meeting took place in City Council Chambers at 803 W. Holland Avenue, Alpine, Texas, 79830.

2. Determination of quorum and proof of notice of meeting.

Board Members Physically Present:

Darin Nance, Chair
Karen Cantrell, Board Member
Lucy Escovedo, Board Member
Ben Struthers, Board Member
Katie “TK” Santos

City Staff Present:

Geoffrey R. Calderon, City Secretary

Present via Zoom:

Catherine Eaves, Mayor

Board Members Not Present:

Estella Vega, Board Member

2. Citizen Comments.

4. Approval of Minutes of the previous meeting –

- a) August 10, 2022, Regular Meeting Minutes

On a motion by Board Member Cantrell and seconded by Board Member Escovedo to approve the minutes, the Parks & Recreation Board unanimously voted to adopt the motion.

5. Information and Discussion Items –

- a) Update from Big Bend Parks & Recreation for Kids.
- b) Update from Keep Alpine Beautiful.
- c) Update from Alpine Parks Department.
- d) Discuss the objectives tasked to the Parks Board by the City Council in Resolution 2022-01-08 and the plan moving forward.

6. Action Items –

- 1. Approve the Parks Board moving forward with ordinance recommendation regarding changes to alcohol regulations in City Parks.

On a motion by Board Member Cantrell and seconded by Board Member Santos to approve, the Parks & Recreation Board unanimously voted against the adoption of the motion.

Minutes: 9-21-22

Approved: 10-12-22

7. Board Member Comments.

On a motion by Board Member Escovedo and seconded by Bord Member Cantrell to adjourn, the Parks & Recreation Board unanimously voted to adopt the motion.

8. Adjourn (6:02 P.M.).

Darin Nance, Chair of the Parks & Recreation Board

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on September 16, 2022, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@ci.alpine.tx.us for further information.

Geoffrey R. Calderon, City Secretary

I) SUPPORTING INFORMATION BUDGET

Cities Under 20,000 Population	Lower Quartile	Median	Upper Quartile	Alpine
Residents per park	761	1233	1924	537
Acres of parkland per 1,000 people	5.2	12.9	21.7	6
Annual operating expenditures	\$551,925	\$1,200,000	\$2,443,647	\$452,977
Operating expenditures per capita	\$68	\$117	\$226	\$77
Miles of trail	2	3	10	
FTE's (full-time employees)	5.4	11.8	23.8	6
FTE's per 10,000 people	6.4	11.3	21.1	3.5
Operating expenditure per acre of park	\$3,950	\$8,188	\$24,015	\$12,942
Operating expenditure per FTE	\$72,345	\$101,772	\$145,611	\$75,496
Revenues per capita	\$9.23	\$34.55	\$76.26	\$4