

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, AUGUST 10, 2022 – 5:30 P.M.
MINUTES**

WORKSHOP

1. Call to Order – Chair of the Board, Darin Nance, called the workshop 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

City Staff Present:

Geoffrey R. Calderon, City Secretary

Present via Zoom:

Megan Antrim, City Manager
Catherine Eaves, Mayor

Board Members Not Present:

Estella Vega, Board Member

4. Workshop --

- Workshop to discuss survey results of the prospective alcohol event permitting in City parks.

The following citizens were present and made comments:

Linda Bone, Ward 1, expressed opposition to alcohol permitting in City parks.

Carla Valdez, Ward 1, expressed opposition to alcohol permitting in City parks.

Clark Nussbaum, Ward 1, expressed opposition to alcohol permitting in City parks.

5. Adjourn Workshop (6:28 P.M.).

**REGULAR MEETING AGENDA –
IMMEDIATELY FOLLOWING THE CONCLUSION OF THE WORKSHOP**

1. Call to Order – Chair of the Board, Darin Nance, called the meeting to order at 6:29 P.M. The meeting took place in City Council Chambers at 803 W. Holland Avenue, Alpine, Texas, 79830.

2. Citizen Comments.

4. Approval of Minutes of the previous meeting –

- a) July 12, 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 –

Minutes: 8-10-22

Approved: 9-21-22