

**CITY OF ALPINE**  
**PARKS AND RECREATION ADVISORY BOARD MEETING**  
**WEDNESDAY, AUGUST 11, 2021**  
**5:30 PM**

**MINUTES**

**1. Call to Order**

The meeting was called to order at 5:33pm

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

PAB members present were Kirsten Moody, Lucy Escovedo, Darin Nance and Ben Struthers. City staff present were Geo Calderon.

**3. Approval of minutes from previous meeting**

Lucy moved that we approve the minutes from the last meeting and Darin seconded. All members were in favor and the motion passed.

**4. Announcements from Board Members**

**a. New board chair**

Kirsten announced that she is stepping down as PAB member and chair with this being her last meeting. Work is underway to find replacement. Reviewed overview document prepared by Kirsten to pass along meeting protocols, resources, and ideas for future parks endeavors.

**b. Other announcements**

NONE

**5. Citizen comments**

NONE

**6. Information and Discussion Items**

**a. Update from Big Bend Parks and Recreation for Kids (Letty Carrillo)**

NONE

**b. Update from parks crew (Robert Llanez)**

NONE

**c. Discuss any citizen comments or complaints about parks that board members or parks crew have heard from citizens**

Lucy had received input that a dead tree at Medina was concerning; will pass along to Robert Llanez.

**d. Update about fund set aside for trails**

Kirsten shared that \$215,000 of funds initially donated to city by Energy Transfer Partners and intended for trails is now going to be used as follows per most recent city council meeting: \$50,000 for splash pad; \$115,000 for generators. Any funds remaining after purchase of generators would be designated for parks. Kirsten confirmed that TPWD Trails grant was not awarded to COA.

**7. Action Items**

NONE