

MINUTES from: City of Alpine, Parks and Recreation Board Meeting

Meeting held: August 23, 2018, 5:30 PM at Pueblo Nuevo (PN) Park

- 1) Meeting Called to order at 5:38pm
- 2) Determination of Quorum and Proof of Notice of Meeting confirmed.
 - a) PAB Members present include: Kirsten Moody- Chair, Kurt Mannachan, Norma Olivo, Joe Torres, and Marci Tuck-Havlik.
 - i) J. Torres left the meeting at 5:55pm due to time-conflicting commitment.
- 3) Approval of minutes from previous meeting. *K. Mannachan moved to approve the minutes as-is. K. Moody seconded. Approved unanimously.*
- 4) General announcement was made reminding all about the Big Bend Parks and Recreation for Kids (BB-PaRKs non-profit) fundraiser at Medina Park on August 25th from 10:00 AM-1:00 PM.
- 5) Members of the public present included: Ekta Escovar (BB-PaRKs), Chris Herrera (SRSU Kinesiology professor), Katie Herrera (Marathon ISD teacher), Mesquite Maxwell (PN Park neighbor), and Anna Ybarra (PN Park neighbor). Items discussed by members of the public included:
 - a) Need for ANY recreational amenities and improvement at PN Park, namely a playground, walking path, benches, shade.
 - b) Willingness of neighbors to PN Park to help in improvement efforts,
 - c) Interest in volunteering to help establish recreational programming like Movies in the Park, etc.
 - d) Discussion of SRSU students in the Kinesiology Department/Parks and Recreation minor field of studies interning with City of Alpine to help with recreational programming needs.
 - e) The need to create an email list of volunteers/interested members of the public for future meetings, efforts.
- 6) Information and Discussion Items:
 - a) K. Moody gave an update on status of the parks master plan process, stating that the City has now completed the FY2019 Budgeting process and can move

Board meetings. K. Mannchan seconded. Motion was approved unanimously.

b) K. Moody moved to change the monthly Parks Advisory Board meetings to the second Wednesday of each month, beginning at the October 2018 meeting. N. Olivo seconded. Motion was approved unanimously.

c) M. Tuck-Havlik moved to request from the City Manager that a monthly year-to-date Parks Department budget be available at each PAB monthly meeting. K. Moody seconded. Motion was approved unanimously.

8) Meeting adjourned at 7:20pm.