

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, FEBRUARY 09, 2022 – 5:30 P.M.
MINUTES**

1. Call to Order – Darin Nance, Chair of the Parks & Recreation Board, called the meeting to order at 5:30 P.M. The meeting was held in City Council Chambers located at 803 West Holland Avenue, Alpine, Texas, 79830 and via Zoom video conference.

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

Board Members Physically Present:

Darin Nance, Chair
Karen Cantrell, Board Member
Estella Vega, Board Member
Lucy Escovedo, Board Member

City Staff Present:

Geoffrey R. Calderon, City Secretary

Board Members Present via Zoom:

Ben Struthers, Board Member

Board Members Not Present:

Leticia Carrillo, Board Member

3. Citizen Comments – None.

4. Approval of minutes of previous meeting –

- a) November 10, 2021 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 and Recreation for Kids
- b) Update from Keep Alpine Beautiful
- c) Update from Alpine Parks Department
- d) Discuss ideas for American Legion Park
- e) Discuss ideas for Earth Day & the Alpine Visitor Center
- f) Discuss updates on the Kokernot dog park

6. Action Items – None

7. Board Member Comments.

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

8. Adjourn. (6:15 P.M.)

Darin Nance
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 at 5:00 P.M. on February 2, 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