

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2022 – 5:30 P.M.
MINUTES**

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
Katie “TK” Santos

City Staff Present:

Geoffrey R. Calderon, City Secretary

Board Members Not Present:

Ben Struthers, Board Member

Present via Zoom:

None

2. Citizen Comments.

4. Approval of Minutes of the previous meeting –

- a) October 12, 2022, Regular Meeting Minutes

On a motion by Board Member Cantrell and seconded by Board Member Santos to approve the minutes of the previous meeting, 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) Discussion with City Staff regarding procedural items, questions, and recent Parks and Recreation-related items.
 - I. Merging the Beautification and Environmental Board with the Parks Board.
 - II. Board Update on Ordinance 2022-10-03.
 - III. New Directives for the Parks Board from Resolution 2022-11-03.
- e) Discussion with City Staff regarding workshops, discussion items, and citizen engagement
- f) Discussion on Rental Fees for Assets in City Parks.
- g) Discussion on Vehicle Parking at Nopalitos Park.
- h) Discussion on Updates on the Pueblo Nuevo Project.

6. Action Items – None.

7. Board Member Comments.

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

Minutes: 11-9-2022

Approved: 02-08-2023

8. Adjourn (6:16 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 by 5:00 P.M. on November 3, 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

Geoffrey R. Calderon, City Secretary

