

**CITY OF ALPINE  
PARKS & RECREATION BOARD MEETING  
WEDNESDAY, MARCH 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:**

Karen Cantrell, Board Member  
Lucy Escovedo, Board Member  
Ben Struthers, Board Member

**City Staff Present:**

Geoffrey R. Calderon, City Secretary

**Board Members Present via Zoom:**

Darin Nance, Chair

**Board Members Not Present:**

Estella Vega, Board Member

City Secretary, Geoffrey Calderon, determined that a quorum of the board was present and confirmed that the notice of the meeting was posted at 5:00 P.M. on March 3, 2022.

**3. Citizen Comments.**

**4. Approval of minutes of previous meeting –**

- a) February 9, 2022, Regular Meeting Minutes

*On a motion by Board Member Cantrell and seconded by Board Member Struthers to approve the minutes of the previous meeting February 9, 2022, the Parks & Recreation Board unanimously voted to adopt the motion.*

**5. Information and Discussion Items –**

- a) Presentation and Discussion of 2022 Parks & Recreation Objectives by Geo Calderon
- b) Update from Big Bend Parks and Recreation for Kids
- c) Update from Keep Alpine Beautiful
- d) Update from Alpine Parks Department
- e) Discuss safety issues at Baines Park

**6. Action Items –**

- a) Approve Resolution PRB 2022-03-01, a resolution requesting approval of the City Council to make improvements to the Dog Park at Kokernot Park.

*On a motion by Board Member Cantrell and seconded by Board Member Escovedo to approve Resolution PRB 2022-03-01, a resolution requesting approval of the City Council to make improvements to the Dog Park at Kokernot Park, the Parks & Recreation Board unanimously voted to adopt the motion.*

**7. Board Member Comments.**

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

Parks & Recreation Board Minutes: 03-09-22

Approved: 04-13-22

**8. Adjourn. (6:35 P.M.)**



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](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on March 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

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Geoffrey R. Calderon, City Secretary