

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, MAY 11, 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 – Darin Nance, Chair, confirmed a quorum was present in City Council Chambers.

3. Citizen Comments – None.

4. Approval of minutes of previous meeting –

- a) April 13, 2022, Regular Meeting Minutes

On a motion by Board Member Escovedo and seconded by Board Member Cantrell to approve the April 13, 2022 minutes with the amendment to change the typo “Cantrell” to “Adjourn”, 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) Discussion with City Staff regarding procedural items, questions, and recent Parks and Recreation related items
- e) Discussion with City Staff regarding workshops, discussion items, and citizen engagement

6. Action Items – None.

7. Board Member Comments.

On a motion by Board Member Escovedo and seconded by Board Member Cantrell to approve the April 13, 2022 minutes, the Parks & Recreation Board unanimously voted to adopt the motion.

8. Adjourn. (6:02 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 pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on May 7, 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

