

**CITY OF ALPINE
PARKS & RECREATION BOARD MEETING
WEDNESDAY, NOVEMBER 10, 2021 – 5:30 P.M.
MINUTES**

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

2. Determination of quorum and proof of notice of meeting – A quorum was present with Karen Cantrell, Estella Vega, Darin Nance, Lucy Escovedo, Ben Struthers, and Leticia Carrillo attending in City Council Chambers. Robert Llanez, City Parks Department Foreman attended at the City Council Chambers. Geoffrey Calderon, City Secretary, attended via Zoom.

3. Citizen Comments – None.

4. Approval of minutes of previous meeting –

- a) October 13, 2021 Regular Meeting Minutes

On a motion by Karen Cantrell and seconded by Leticia Carrillo to approve the minutes from October 13, 2021, the 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 crew
- d) Discuss watering processes at City Parks (Darin Nance)
- e) Discuss Dog Park Ideas (Darin Nance)
- f) Discuss Splash Pad (Darin Nance)
- g) Discuss moving benches & tables at Kokernot Park (Lucy Escovedo)
- h) Discuss any comments or complaints about parks that board members or parks crew have heard from citizens.

6. Action Items – None.

7. Board Member Comments.

On a motion by Lucy Escovedo and seconded by Karen Cantrell to adjourn the meeting, the board unanimously voted to adopt the motion and the meeting was adjourned.

8. Adjourn. (7:06 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

Parks & Recreation Board Minutes: 11-10-21
Approved: 02-09-2022

Code. The said notice was posted at 5:00 P.M. on November 5, 2021, 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

