

City of Alpine
Parks and Recreation Advisory Board Meeting
October 14, 2020
5:30 PM in a Virtual Zoom Meeting

Minutes

1. **Call to Order**

The meeting was called to order at 5:30 PM.
2. **Determination of Quorum and Proof of Notice of Meeting**

PAB members present were Kirsten Moody, Kurt Mannchen, Bibi Gutierrez, and Darin Nance. City staff present were Robert Llanez and Marci Tuck.
3. **Approval of Minutes from Previous Meeting**

Kurt Mannchen moved and Kirsten Moody seconded the motion. The minutes were approved.
4. **Announcements from Board Members**

Kirsten announced it was good to have a meeting after so many months due to COVID. No other announcements.
5. **Citizen Comments**

None
6. **Information and Discussion Items**
 - a. **Welcome new members Bibi Gutierrez and Alex Tackett.**

Kirsten introduced the 2 new members of the board. Bibi Gutierrez briefly introduced herself over the Zoom call. Alex Tackett was unable to attend this meeting.
 - b. **Discuss possible projects in memory of Joe Torres.**

The board suggested a plaque or a bench at Kokernot Park.
 - c. **Update from Big Bend Parks & Recreation**

BBPaRKS has been working with Sul Ross theatre to do fall drive-in movie showings at Kokernot Park.
 - d. **Update from Parks Crew**
 - i. **Shade Structures at Baines Park**

Robert said some of the work had been done and the rest would follow soon.
 - ii. **General Update on Any Parks Work / Issues Since March**

Robert said that a bulletin board had been put up at American Legion Park.
 - e. **Discuss any comments or complaints about parks that board members or parks crew have heard from citizens.-none**

- f. **Discuss Parks Ordinance 2020-08-03**
The board discussed City Ordinance 2020-08-03 which increased the parks board members from 5 to 7 total members. The 2 new members will consist of one member from Alpine ISD and another from Big Bend Parks and Recreation for Kids or a similar group. The ordinance also states that a quorum of 3 members is necessary if there are 5 current board members while a quorum of 4 members is necessary if there are 7 current board members.
- g. **Update from Environmental Services Coordinator**
The city is having 400 trees delivered from an Apache Trees grant. Two hundred fifty will be given away to the community, 50 will be planted on various City properties, and 50 will be planted at Pueblo Nuevo Park.
- h. **Review Chapter 8 (Recommendations) of Parks Master Plan**
The board discussed the general projects list from the Alpine Parks Master Plan. Members are asked to choose 2-3 projects to look into and move forward with.
- i. **Discuss Upcoming Texas Parks and Wildlife Trails Grant Application**
The grant is due February 1, and Marci Tuck will be working on a three-phased plan to submit to Texas Parks and Wildlife.

7. Action Item

- a. **Discuss, consider, and take action regarding the Texas Parks and Wildlife - Local Parks Grant program to develop Pueblo Nuevo Park**
The board discussed new updates concerning Pueblo Nuevo Park and heard from Marci Tuck about the proposed grant application. Kurt moved, and Kirsten seconded the motion to support the City of Alpine's participation in the Texas Parks & Wildlife Department - Local Parks grant program to develop Pueblo Nuevo Park. Items and Locations for Coming Meeting. The motion was approved unanimously.

- 8. The next meeting will be online on November 11th, 2020.**