

Parks and Recreation Board Meeting Minutes

Aubrey City Hall
107 S. Main St
Aubrey, TX
76227
August 6, 2024
6:00 PM



The meeting was called to order at 6:01 p.m.

Present: Randy Jones, Courtney Kelly, Jessica Milacek, Amanda Larsen, Erin Bansal, Alan Holland, Eric Probst, Deshanda Blair (present, not participating)

Absent: Jason Noyes, Peter Dwyer, Emmanuel Gonzalez, Jesse Kemp

Staff Present: City Secretary Jenny Hicks, Director of Development Services and Public Works Leanne Wilson, Parks Coordinator Kurt Karnowski

Amanda Larsen offered the Invocation and led the Pledge of Allegiance.

Community Announcements:

City Secretary Jenny Huckabee announced the following:

- Meetings will be at the new City Council Chamber/Community Center at 226 Countryside Drive beginning in September.
- Reminder to complete Cyber Security Training
- Instruction provided on new board portal

Parks Coordinator Kurt Karnowski announced the following:

- The annual Peanut Festival is October 5th. Booths are still available, and volunteers are needed.
- The Senior Fit program is expanding to Tuesdays and Thursdays with new programs.

Citizen Input: None

Department Updates and Discussion:

1. Receive a report regarding Trivedi Park update; discussion of same.

Parks Coordinator Kurt Karnowski provided information and requested input

from the board. Direction was received for the property to be used for natural/open space, walking and bike trails, fishing, splash pad, disc golf, exercise type equipment and did not prefer playground type equipment.

2. Receive information regarding potential park land on FM 2931; discussion of same.

Parks Coordinator Kurt Karnowski provided information and requested input from the board. Direction received was the potential purchase for food trucks, parks, or basketball courts.

Board Member Courtney Kelly made a motion to approve the purchase of the 5 acres in an amount of \$80,000. Board Member Alan Holland seconded. Motion carried unanimously. (This was not an action item.)

3. Receive an update from Board Member Milacek regarding AAYSA's request for assistance with field maintenance from the City of Aubrey; discussion of same.

Board Member Jessica Milacek provided information.

Board Member Alan Holland made a motion for Jessica to present the plan to City Council. Board Member Courtney Kelly seconded. Motion carried unanimously. (This was not an action item.)

4. Receive a budget report from the Parks and Recreation Coordinator; discussion of the same.

Public Works and Development Services Director Leanne Wilson provided information and presented a concept plan for the Highpointe development.

New Business: New items requested for consideration.

1. Consider and make a recommendation to City Council regarding appointing member(s) to the Parks and Recreation Board.

Board Member Amanda Larsen made a motion to appoint Peter Dwyer as a board member. Board Member Courtney Kelly seconded. Motion Passed (6:0). None opposed.

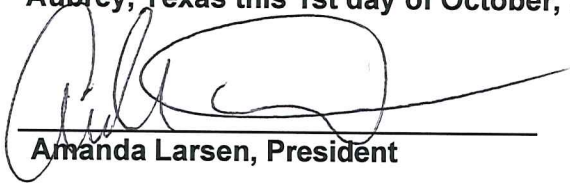
2. Consideration and action on approval of minutes for the May 7, 2024 and June 4, 2024 Parks and Recreation Board Meeting.

Board Member Courtney Kelly made a motion to approve the minutes. Board Member Amanda Larsen seconded. Motion Passed (6:0). None opposed.

Future Agenda Requests: Request for Trivedi Park concept plan and Leslie Park update.

The meeting was adjourned at 6:59 p.m.

PASSED and APPROVED by the Parks and Recreation Board of the City of
Aubrey, Texas this 1st day of October, 2024.


Amanda Larsen, President

ATTEST:



Jenny Hicks, City Secretary

