

Parks and Recreation Board Meeting Minutes

Aubrey City Hall
107 S. Main
St Aubrey, TX
76227
May 7, 2024
6:00 PM



The meeting was called to order at 6:00 p.m.

Present: Jason Noyes, Courtney Kelly, Jessica Milacek, Amanda Larsen, Peter Dwyer

Absent: Deshanda Blair, Jonathan Stuart, Emmanuel Gonzalez, Randy Jones

Staff Present: Kurt Karnowski, Leanne Wilson, Christy Sayer

Invocation & Pledge of Allegiance

Community Announcements:

Music Series Event; May 18th 6:00 p.m. Autumn Ragland and Jason Reddick.

Citizen Input: None

Staff Report and Discussion:

1. Receive a report from the Parks and Recreation Coordinator on upcoming park improvements; discussion of same.

Discussion held regarding updates to Matthews park, Trivedi park, Fire Station 2 park, Leslie park, Veteran's Park, and concept plans for future parks. No action taken.

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

Discussion held on current and future budgets. No action was taken.

New Business: New items previously requested for consideration.

1. Consideration and action on accepting the resignation of Susan McCormack as a Parks Board Member and Chairperson.

Board Member Kelly made a motion to approve the resignation of Susan McCormack. Board Member Milacek seconded. Motion (5:0). None opposed.

2. Consideration and action on appointing a Chairperson, Vice-Chairperson and Secretary for a one-year term.

Board Member Kelly made a motion to appoint Board Member Larsen to Chairperson. Board member Milacek seconded. Motion (5:0). None opposed.

3. Consideration and recommendation on appointing a board member and two alternate board members.

Board Member Kelly made a recommendation to appoint Alan Holland to the open board position and to appoint Erin Bansal and Jesse Kemp as alternates. Board Member Dwyer seconded. Motion (5:0). None opposed.

4. Receive a report from the Events and Program Coordinator/Assistant City Secretary and have a discussion on Parks Board Member attendance requirements.

Discussion held. No action taken.

5. Receive a report from Parks Board Members related to the Parks, Recreation and Open Space Master Plan and input from Homeowners Associations; discussion of same.

Discussion was held. Updates received from board members Larsen, Noyes, and Dwyer on Recreation and Open Space Master Plan and input from Homeowners Association. No action was taken.

6. Consider and Act on approval of the Minutes for the March 5, 2024, Parks Board Meeting.

Board Member Kelly made a motion to approve the minutes for the March 5, 2024, meeting. Board Member Larsen seconded. Motion (5:0). None opposed.

EXECUTIVE SESSION In accordance with Texas Government Code, Section 551.001, et seq., the Park Board will recess into Executive Session (closed meeting) to discuss the following:

1. Section 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body/City in negotiations with a third party.

a. Real Property for Future Park Sites

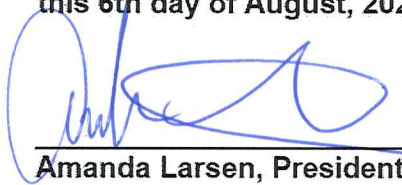
RECONVENE INTO OPEN SESSION In accordance with Texas Government Code, Chapter 551, the Park Board will reconvene into Regular Session (open meeting) and consider and take any necessary action on Executive Session Items.

No action taken.

Future Agenda Requests: None

The meeting was adjourned at 7:36 p.m.

PASSED and APPROVED by the Parks and Recreation Board of the City of Aubrey, Texas this 6th day of August, 2024.


Amanda Larsen, President

ATTEST:


Jenny Hicks, City Secretary