

Parks and Recreation Board Meeting Minutes

Aubrey City Council Chambers
226 Countryside Dr.
Aubrey, TX 76227
January 7, 2025
6:00 PM



Call to Order - Determine if a Quorum is Present:

Present: Courtney Kelly (Arrived at 6:20 PM), Jason Noyes, Jessica Milacek, Amanda Larsen, Erin Bansal, Eric Probst

Absent: Emmanuel Gonzalez, Deshanda Blair, Peter Dwyer, Jesse Kemp

Staff Present: City Attorney Cynthia Kirchoff, City Secretary Jenny Hicks, Executive Director of Operations Leanne Wilson, Parks and Recreation Superintendent Kurt Karnowski,

Invocation & Pledge of Allegiance:

Randy Jones offered the Invocation and led the Pledge of Allegiance.

Community Announcements: None

Citizen Input: None

Department Updates and Discussion:

1. Discussion regarding appointment and terms of board members

Kurt Karnowski spoke regarding amending the bylaws to have two year terms and how expirations will work.

New Business: New items requested for consideration.

2. Consideration and action on minutes of the December 3, 2024 meeting.

Parks Board Member Erin Bansal made a motion to approve the minutes. Parks Board Member Jessica Milacek seconded. Motion Passed (5:0). None opposed.

Future Agenda Requests:

AAYSA Update; Board Members, Alternates, and expirations; Duck Point Concept

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

3. **Section 551.071(1) and (2) Consultation with Attorney.** Board to seek the advice of its attorney about on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:
 - Board Roles and Responsibilities
 - Interlocal Agreements and Partnerships
 - Property acquisition for municipal purposes
4. **Section 551.072 Real Property.** 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 in negotiations with a third person.
 - Property acquisition for municipal purposes

Parks Board Member Jessica Milacek made a motion to recess into Executive Session at 6:17 PM. Parks Board Member Erin Bansal seconded. Motion Passed (5:0). None opposed.

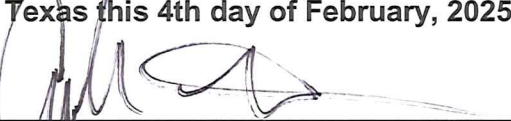
Note: Parks Board Member Courtney Kelly arrived at 6:20 PM.

The board reconvened into Open Session at 7:00 PM. In accordance with Texas Government Code, Chapter 551, the Parks and Recreation Board will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

No action taken.

The meeting was adjourned at 7:01 PM.

PASSED and APPROVED by the Parks and Recreation Board of the City of Aubrey, Texas this 4th day of February, 2025.


Amanda Larsen, President



ATTEST:


Jenny Hicks, City Secretary