 **MINUTES**

 **Parks Advisory Board Meeting**

 **5:30 PM- March 22, 2022**

 Kendall County EMS Facility

 1175 N. Main St. Boerne, TX 78006

The Parks Advisory Board of Kendall County was called to order on Tuesday, March 22, 2022, at ­5:30 PM, at the Kendall County EMS Facility, 1175 N. Main St. Boerne, TX 78006, with the following members present:

**Board Present:** Frederick Cook (Precinct 1)

 Brent Evans (Precinct 2)

 Maritza Gonzalez-Cooper (Precinct 2)

 Patricia Ptak (Precinct 3)

 Andrew Robinson (Precinct 4)

 Brad Gessner (Precinct 4)

**Board Absent:** Jonathan Piper (Precinct 1)

 Dale Bransford (Precinct 1)

 Jed Mazour (Precinct 2)

**Staff Present:** Parks Director, Daniel Vetter

 Administrative Manager, Joe Reissig

1. **Call to Order**

Call to order at 5:30 PM by Chair Maritza Gonzalez-Cooper

1. **Public Comments**

No one wished to address the Advisory Board.

1. **Approval of Minutes**

1. Adoption of Minutes

Motion to adopt minutes from February 8, 2022

Brad Gessner moved to approve the minutes, with Andrew Robinson seconding the motion. Passed by the following voters:

Ayes: Chair of the Parks Advisory Board Maritza Gonzalez-Cooper, Brent Evans, Brad Gessner, Andrew Robinson, Fritz Cook, and Patricia Ptak.

1. **Announcements/Reminders**

1. Chair Maritza Gonzalez-Cooper, Brad Gessner, and Parks Director Daniel Vetter updated the board on the meeting discussed with the Comfort Chamber of Commerce regarding the future of the existing 99-year lease agreement.

1. **Consideration and Action**

1. The board designated Brad Gessner and Andrew Robinson to draft a mission and vision statement for the board and present it during the next board meeting.

1. **Staff Reports**

1. Parks Director Daniel Vetter presented the Parks Master Plan draft to the board.

2. Parks Director Daniel Vetter provided the board with updates regarding the grant approval from SACADA and a timeline for installation for both the shade structure and the slides.

3. Parks Director Daniel Vetter updated the board regarding the TPWD grant for the bridge removal at James Kiehl River Bend Park.

1. **Future Agenda Items**

The advisory board will work on creating options for funding opportunities to establish a Friends of the Park 501c3.

1. **Adjournment**

Brent Evans adjourned at 6:35 PM, seconded by Patricia Ptak.