

# MINUTES

# Parks Advisory Board Meeting 11:00 AM- August 26, 2021

Ring Mountain Event Center 716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Thursday, June 24, 2021, at 11:03AM, at the Ring Mountain Event Center, 716 FM 289 Comfort, TX 78013, with the following members present:

<b>Board Present:</b>	Jonathan Piper (Precinct 1)
	Frederick Cook (Precinct 1)
	Dale Bransford (Precinct 1)
	Jed Mazour (Precinct 2)
	Brent Evans (Precinct 2)
	Maritza Gonzalez-Cooper (Precinct 2)
	Patricia Ptak (Precinct 3)
	Andrew Robinson (Precinct 4)
	Grad Gessner (Precinct 4)

Staff Present: Parks Director, Daniel Vetter

## A. Call to Order

Call to order at 11:03 AM by Chair Maritza Gonzalez-Cooper

## **B.** Public Comments

No one wished to address the Advisory Board.

## C. Approval of Minutes

1. Adoption of Minutes was tabled for approval on the next meeting.

Maritza Gonzalez-Cooper moved to table the minutes with Frederick Cook seconding the motion. Passed by the following voters:

Ayes:Chair of the Parks Advisory Board Maritza Gonzalez-Cooper, Vice Chair<br/>of the Parks Advisory Board Dale Bransford, Jonathan Piper, Jed Mazour,<br/>Andrew Robinson, Fritz Cook, Brent Evans, Brad Gessner and Patricia<br/>Ptak.

#### **D.** Announcements/Reminders

1.Brent Evans and Jonathan Piper joined the meeting via Zoom.

#### E. Consideration and Action

1. Maritza Gonzalez-Cooper moved next meeting TBD.

## F. Staff Reports

1. Parks Director Daniel Vetter provided updates on the traffic counts for each park from July 19, 2021 to August 13, 2021.

2. Parks Director Daniel Vetter provided the advisory board with updates and information regarding the Comfort Park Maintenance Agreement.

3. Parks Director Daniel Vetter provided the advisory board with updates and information regarding the floating dock repair at Joshua Springs Park & Preserve.

4. Parks Director Daniel Vetter provided the advisory board with updates and information regarding the disc golf course at Joshua Springs Park & Preserve.

5. Parks Director Daniel Vetter provided the advisory board with debris maintenance on Guadalupe River at James Kiehl River Bend Park. The advisory board motioned for the Parks Director to recommend removal of the old River Bend Road crossing the Guadalupe River, motion made by Brad Gessner seconded by Jed Mazour.

6. Parks Director Daniel Vetter provided the advisory board with updates and information regarding Budget FY 21/22.

## G. Other Business

The advisory board broke into group discussions at 12:00 PM.

## H. Future Agenda Items

Land acquisition through donations.

#### I. Adjournment

Maritza Gonzalez-Cooper, Chair adjourned at 12:25 PM, seconded by Brad Gessner.