

# **MINUTES**

# Parks Advisory Board Meeting 5:30 PM- September 26, 2023

Ring Mountain Event Center 716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Tuesday, September 26, 2023, at 1 PM, at the Ring Mountain Event Center, 716 FM 289 Comfort, TX 78013, with the following members present:

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

Dale Bransford (Precinct 1) Jed Mazour (Precinct 2)

Maritza Gonzalez-Cooper (Precinct 2)

Diane Kramer (Precinct 3) Andrew Robinson (Precinct 4) Jonathan Piper (Precinct 4)

**Board Absent:** Jon Tipton (Precinct 3)

Jill Boyter (Precinct 4)

**Staff Present:** Parks Director, Joe Reissig

#### A. Call to Order

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

#### **B.** Public Comments

No one wished to address the Advisory Board.

# C. Approval of Minutes

1. Adoption of Minutes

Motion to adopt minutes from July 25, 2023

Fritz Cook moved to approve the minutes, with Dale Bransford seconding the motion. Passed by the following voters:

Ayes: Chair of the Parks Advisory Board Maritza Gonzalez-Cooper, Vice Chair

of the Parks Advisory Board Dale Bransford, Diane Kramer, Jed Mazour,

Andrew Robinson, Fritz Cook, and Jonathan Piper.

#### D. Announcements/Reminders

1. Parks Director Joe Reissig reminded the board of upcoming term expirations.

# E. Consideration and Action

- 1. DonL Evans, Kendall County Road & Bridge, and Jason Reese, Kendall County Emergency management, and Richard Chapman, Commissioner Precinct 3 discussed implementing firebreaks at Joshua Springs Park & Preserve with the board.
- 2. Parks Director Joe Reissig discussed the brush removal at Kreutzberg Canyon Natural Area.
- 3. Ben Eldrige, Proposition A Committee Vice Chair updated the board on Proposition A developments.
- 4. Jed Mazour, Precinct 2 discussed the results of the Johnson Lake Management fish survey conducted at Joshua Springs Park & Preserve, as well as future stocking opportunities.

# F. Staff Reports

1. Parks Director Joe Reissig provided updates on the traffic counts throughout the parks system.

# **G.** Future Agenda Items

1. October 14, 2023 eclipse review

# H. Adjournment

A motion was made to adjourn at 7:11 PM by Fritz Cook, seconded by Dale Bransford.