The Park Commission of the City of Leon Valley, Texas met on the 10th day of May, 2018, at 7:00 p.m., at the Old Mill Park, 6501 Huebner Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

LEON VALLEY PARK COMMISSION MEETING, 7:00 P.M.

1. Call the Meeting to Order, Pledge of Allegiance, and Determine a Quorum is Present.

Chairman Roger Christensen called the Park Commission meeting to order at 7:00 p.m., with the following Park Commissioners in attendance: Commissioners David Smith, Geraldine Rodriguez-Smith, Kathy Hill, Danielle Bolton, Linda Tarin, Belinda Ealy, and Jack Dean. Absent were Commissioners Carolyn Gabriel, and Stephen Parker. Also present were City Staff member Melinda Moritz and resident Robert Jarzombek.

2. Discussion and Action – Election of a Vice-Chairman

Chairman Christensen called for a nomination for the position of Vice-Chairman of the Park Commission, as former Vice-Chairwoman Jackie Walton had resigned from the Park Commission. Commissioner Danielle Bolton stated that she would be happy to volunteer for the position. A motion was made by Commissioner Smith to accept the nomination and was seconded by Commissioner Hill. The motion carried unanimously.

3. Review and Approval of the March 8, 2018 Regular Park Commission Meeting Minutes.

Commissioner Hill made a motion to approve the minutes of the March 8, 2018 regular Park Commission meeting minutes, with corrections. Commissioner Smith seconded the motion and the motion carried unanimously.

4. Citizens to Be Heard

There were no citizens to be heard.

5. Reports on Activities that Impact Parks or Access to Parks

A. Presentation, Discussion, and Possible Action to Revise Parks, Recreation, and Open Space Master Plan (R. Christensen)

1. Review, Discussion, and Possible Action – Park Zone 1 (M. Moritz/Commissioners)

A. Commercial References

Chairman Christensen stated that in most cities, commercial properties abutted parks and recreational areas, and were therefore addressed in Park Master Plans, but that in Leon Valley this was not the case. He noted that he thought the references to commercial centers should be removed from Leon Valley's plan. Staff member Moritz stated that she had handed out the sections with the commercial references being stricken and asked that the Commissioners review the sections to see if there were other statements that should also be removed, and then return their comments to her for the next review.

2. Discussion and Possible Action - Master Plan Survey Questions (M. Moritz/Commissioners)

Staff member Moritz handed out the draft park survey and the Commissioners reviewed each question. After general discussion, it was decided that Ms. Moritz would affect the changes and bring the final draft to the next Park Commission meeting.

5. Commissioner and Staff Comments

Commissioner Ealy stated that she was enjoying the cool weather.

Chairman Christensen stated that he had asked the City Secretary to attend the next Park Commission meeting to give the Commissioners an update on the events for the 4th of July celebration at Raymond Rimkus Park.

Commissioner Hill reminded the Commissioners that the Leon Valley Historical Society's Ice Cream Social would be held the following weekend and she invited everyone to attend. She noted that they would be giving away free ice cream to the first 500 persons in attendance. She also explained that the Historical Society would be holding a 5K run on the 4th of July and that other City planned events included the annual parade, a soap box derby race, and fireworks.

7. Adjourn.

Commissioner Hill made a motion to adjourn the meeting, which was seconded by Commissioner Smith. The vote was unanimously in favor of the motion. The meeting was adjourned at 7:31 p.m.

Roger Christensen, Chairman

6-19-18
Date