

PARK COMMISSION OF THE CITY OF LEON VALLEY, TEXAS
May 11, 2017 MEETING MINUTES

The Park Commission of the City of Leon Valley, Texas met on the 11th day of May, 2017, at 7:00 p.m., at the Leon Valley Conference Center, 6421 Evers 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 and Determine a Quorum is Present.

Chairman Roger Christensen called the Park Commission meeting to order at 7:05 p.m., with the following Park Commissioners in attendance: Roger Christensen, Kathy Hill, Danielle Bolton, Linda Tarin, Belinda Ealy, and Carolyn Gabriel. Absent and excused were Commissioners Benay Cacciatore, Jackie Walton, and Stephen Parker. Also present were City Staff member David Dimaline, City Staff member Amber Anthony, and City Engineer Sia Sayyadi.

2. Pledge of Allegiance

The Commissioners recited the Pledge of Allegiance to the United States.

3. Review and Approval of the April 13, 2017 Regular Park Commission Meeting Minutes.

Commissioner Ealy requested a correction be made to the date of the minutes. Commissioner Hill made a motion to approve the minutes from the April 13, 2017 Regular Park Commission meeting with the correction. Commissioner Bolton seconded the motion and the motion carried unanimously.

4. Citizens to be Heard

Amber Anthony – presented information regarding Movies in the Park, and the 4th of July Celebration. Movies in the Park are tentatively scheduled for the first Friday of each month during the summer.

5. Report on Activities that Impact the Park or Access to the Park

**A. Consider, Discuss, and Possible Action – The Ridge at Leon Valley
Proposed Park Survey Summary and Recommendations for City
Council (D. Dimaline /Commissioners)**

The following citizens signed up to speak in favor of this item:

Andrea Roofe, 5204 Savory Glen, Leon Valley, Tx.
Sharon Hendricks, 6015 Aids Dr, Leon Valley, Tx.
Courtney Willmann, 5417 Caraway Bend, Leon Valley, Tx.
Alejandra Campos, 5413 Caraway Bend, Leon Valley, Tx.

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Irene Baldrige, 6368 Parsley Hill, Leon Valley, Tx.

Staff member Dimaline provided a PowerPoint presentation summarizing the Ridge at Leon Valley Park Survey results. He also presented a proposed park design that was provided by Sia Engineering.

Chairman Bolton made a motion to name the park The Ridge at Leon Valley Park. Commissioner Ealy seconded the motion. The motion passed.

Chairman Hill made a motion to accept the proposed layout that was presented, with other amenities to be added at a later date. Commissioner Tarin seconded the motion. The motion passed.

B. Consider, Discuss, and Possible Action – Forest Oaks and Leon Valley Community Pool Management Contract and Fee Schedule General Discussion of the Old Mill Park Amenities (D. Dimaline)

David Dimaline provided a summary of the pool operations for 2017. The presentation included fees, hours of operation, and information on rental of facilities.

6. Commissioner and Staff Comments

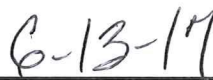
Due to a technology error, the comments from Commissioners and Staff were not recorded.

7. Adjourn.

The meeting adjourned at 8:55 p.m.



Roger Christensen - Chairman



Date