

## REGULAR PARKS AND RECREATION BOARD MEETING

The Parks and Recreation Board met virtually on September 28, 2020 with the following present:

Amanda Stark, Board Chair  
Laura Cooke, Member  
Lana Nicholson, Member  
Chuck Koenen, Member  
Mariana Espinoza, Parks and Recreation Director (Non-voting Staff Liaison)

### CALL MEETING TO ORDER

The meeting was called to order at 7:38 p.m.

### ROLL CALL OF MEMBERS

All members were present except Member Tracey Garza and Anne Duhon.

### PUBLIC COMMENTS

None

### MINUTES FROM PREVIOUS MEETING

A motion was made by Lana Nicholson to approve the minutes of the August 31, 2020 Parks and Recreation Board meeting with the corrections noted. Chuck Koenen seconded the motion. The vote passed 4-0.

### CONSIDER and POSSIBLE ACTION

UPDATE REGARDING PROP B BOND. City Manager, Scott Sellers, presented an overview of Prop B Bond. Mr. Sellers was available to answer any questions. No action was taken.

DISCUSS AND CONSIDER POSSIBLE RECOMMENDATION REGARDING A FACILITY USE AGREEMENT BETWEEN THE CITY OF KYLE AND MEALS ON WHEELS PROGRAM. A motion was made by Amanda Stark to approve the Facility Use Agreement between the City of Kyle and the Meals on Wheels Program. Lana Nicholson seconded the motion.

UPDATE AND POSSIBLE RECOMMENDATION REGARDING THE DEPARTMENT MASCOT. A discussion was held regarding the new department mascot. A motion was made by Chuck Koenen to direct staff to work with a local vendor. Laura Cooke seconded the motion. The vote passed 4-0.

### STAFF REPORTS

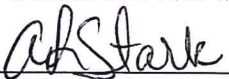
Parks and Recreation Department Director, Mariana Espinoza, provided a staff report including an update regarding the Ash Pavilion Ribbon Cutting and October Events.

### NEXT MEETING

October 23, 2022

### MEETING ADJOURN

With no other agenda items to discuss, Amanda Stark made the motion to adjourn, seconded by Laura Cooke. The vote was unanimous 4-0. The meeting adjourned.

  
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Parks Board Chair