REGULAR PARKS AND RECREATION BOARD MEETING

The Parks and Recreation Board met virtually in a regular scheduled meeting on June 28, 2021, at Kyle CityHall, with the following present:

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

CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL OF MEMBERS

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

PUBLIC COMMENTS

None

MINUTES FROM PREVIOUS MEETING

A motion was made by Amanda Stark to postpone approving the minutes of the June 24, 2021 at the August meeting since the minutes were not attached. Lana Nicholson seconded the motion. The vote passed 4-0.

CONSIDER and POSSIBLE ACTION

PRESENTATION BY EAGLE SCOUT, LOGAN BEYER, OF TROOP 125, REQUESTING APPROVAL AND POSSIBLE RECOMMENDATION FOR AN EAGLE SCOUT PROJECT. Logan Beyer of Troop 125 presented his idea to install bird houses along the Plum Creek Trail. Roman Wommack made a motion to approve the project and direct staff to assist Logan with finding funding for some of his supplies. Amanda Stark seconded the motion. The motion passed 4-0.

STAFF REPORTS

PARKS AND RECREATION DEPARTMENT MONTHLY REPORT. Parks and Recreation Department Director, Mariana Espinoza, made a report including updates on the 4th of July Fireworks, James Adkins Pool Opening, July Is Parks and Recreation Month Activities, Mary Kyle Hartson City Square Park Construction Update, and La Verde Park and Cultural Trail Groundbreaking.

NEXT MEETING

MEETING ADJOURN

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

Parks Board Chair