

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 21st day of August 2019, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. in the regular meeting place in City Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Mac Sistrunk	Chairman
Olga Szela	Board Member
Chris Scroggs	Board Member
Michael Tien	Board Member
Jeff Sabedra	Board Member
Patty Weaver	Board Member

And with the following absent:

None

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

- Chairman Mac Sistrunk called the meeting to order and presided at 12:00 p.m.

GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS

No citizens in the audience.

Board Member Mac Sistrunk advised the next meeting will be Wednesday, September 18, 2019 at 12:00 p.m. at the regular meeting place.

APPROVE MINUTES FROM THE REGULAR MEETING HELD JULY 17, 2019

Board Member Sabedra made a motion.

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on July 17, 2019.

Board Member Scroggs seconded the motion.

AYES: Sistrunk, Szela, Scroggs, Tien, Sabedra and Weaver

NAYS: None

RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS

Board Member Chris Scroggs did a walk-through of the Bayfront Park and noticed that the handicap table at the pavilion does not have a trash can and that there were a lot of loose rocks in the area. Scroggs also noticed that there were a lot of people there who had their own BBQ pits, she commented that it may be a good idea to consider adding some BBQ pits to the Bayfront Park.

Board Member Olga Szela's only suggestion was that a permanent handwashing station would be beneficial for the Bayfront Park.

Board Member Patty Weaver stated she had a safety concern with the lighting on the sidewalks at the Bayfront Park and questioned the status of the projects at the Wilson Park. Jody Weaver replied that the concession stand renovation was in working plans to go out for bids, the parking lot was in the works, and that they were working on a recommendation to prepare a design on drainage for the park.

Board Member Michael Tien recommended having signs specifying duration of projects in all of the city parks.

Lastly, Board Member Mac Sistrunk suggested that due to the Saturday concerts at the Bayfront, the dredging should be moved closer to the Harbor of Refuge.

No action necessary and none taken.

RECEIVE STATUS UPDATES AND RECOMMENDATIONS FROM THE BAYFRONT PARK SUBCOMMITTEES

No updates to report.

RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT

City Engineer/Economic Development Official Jody Weaver advised that authorization to purchase the "La Belle" playscape for the Bayfront Park was approved by City Council at the August 12, 2019 City Council Meeting and that it would take approximately 12 weeks to be completed and installed.

No action necessary and none taken.

RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT

Jody Weaver advised that on Friday, August 30, 2019 bids to reroof the pavilion would be taking place. She also stated that she is working on the replacement of the playscape next to the pavilion and is hoping to present that to City Council at the next council meeting.

No action necessary and none taken.

RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS

Administrative Assistant Cyndi Heysquierdo filled in for Public Works Director William Shaffer and advised that the Pavilion at the Tilley Park was fixed and stated there were no other updates.

No action necessary and none taken.

ADJOURN

Board Member Weaver made a motion to adjourn.

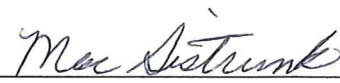
Board Member Szela seconded the motion.

Motion passed by the following vote:


AYES: Sistrunk, Szela, Scroggs, Tien, Sabedra and Weaver

NAYS: None

Meeting Adjourned at 12:57 p.m.


Mac Sistrunk, Chairman

ATTEST:


Lorena Perez-Diaz, Assistant City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS WILL HOLD A REGULAR MEETING WEDNESDAY, AUGUST 21, 2019, BEGINNING AT 12:00 P.M., AT THE REGULAR MEETING PLACE IN CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONSIDER TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

CALL TO ORDER

AGENDA: (THE RECREATION AND PARKS BOARD WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD JULY 17, 2019
3. RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS
4. RECEIVE STATUS UPDATES AND RECOMMENDATIONS FROM THE BAYFRONT PARK SUBCOMMITTEES
5. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
6. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT
7. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS

ADJOURN

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA TO BE HELD WEDNESDAY, AUGUST 21, 2019, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 4:00 P.M., FRIDAY, AUGUST 16, 2019.

MANDY GRANT,
CITY SECRETARY

