

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

On this the 15th day of July, 2020, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, July 15th, 2020.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83023165971?pwd=UGFvZ2U4ZGNDREVZZejRla2FRWklwZz09>

MEETING ID: 830 2316 5971

PASSWORD 818467

ONE TAP MOBILE

+13462487799,,216383497#,,#316572# US (Houston)

DIAL BY YOUR LOCATION

+1 346 248 7799 US (Houston))

The following members participated by Zoom and were in attendance:

Mac Sistrunk	Chairman
Olga Szela	Board Member
Patty Weaver	Vice Chairwoman
Chris Scroggs	Board Member
Michael Tien	Board Member

And with the following absent:

Debbie Hamilton	Board Member
Melinda Cain	Bord Member

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

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 12:24 p.m. and presided.

GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS

Chairman Mac Sistrunk advised the next meeting will be Wednesday, August 19, 2020 at 12:00 p.m.

No citizens present and no further comments.

APPROVE MINUTES FROM THE REGULAR MEETING HELD JUNE 17, 2020

Board Member Chris Scroggs made a motion to pass the following:

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on June 17, 2020 with the following corrections:

Board member Michael Tien seconded said motion

Motion passed by the following vote:

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

NAYS: None

RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS

Board Member Michael Tien's park assignment is Lighthouse Beach, he stated everything looks good and he did not have any further comments.

Board Member Olga Szela's park assignment is City Park and she stated everything looks good overall. She mentioned there are some light fixtures still out but she explained she did not see any major issues.

Board Member Chris Scroggs's park assignment is Butterfly Park, she stated the park overall looks the same and had nothing further to report.

Board Member Patty Weaver's park assignment is Wilson Park, she stated she did not have anything to report because she did not get the opportunity to go by the park.

Chairman Mac Sistrunk's park assignment is Bayfront Park, he reported that there was a light that was out, and Interim City Manager Jody Weaver told him she would report it to AEP. He also announced that the first Bayfront Beats Summer concert took place the weekend before the meeting. He also stated there was six more concerts and everyone was welcome to attend. Sistrunk also announced that this years Flip Flop Festival was scheduled as a one day event rather than a three day event.

RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT

Interim City Manager Jody Weaver reported that on Monday, July 13th City Council authorized signing a task order with Urban Engineering to put together plans and specs for Phase 1 for the Bayfront Park Improvement Project. Phase 1 includes parking lot, sidewalks, and lighting for the area between the two restrooms by the pier.

RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT

Jody Weaver informed the board that the Lighthouse Beach Improvement project bids for installing new sheet pile and sidewalk at the boat ramp, replacing electrical pedestals on the courtesy dock that were damaged in Hurricane Harvey, and replacing handrailing on both rock groins were due on July 23, 2020. She confirmed that this would be presented to the City Council on the August 10, 2020 meeting.

Weaver also told the board that she was working on landscaping options for the restroom facility that was recently installed.

RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECT

Jody Weaver the drainage project is complete. She explained that they are working on some grading, but all of the piping is complete. Furthermore, she stated that Silva Construction is beginning to work on the parking lot. Weaver added that a change order was approved to add the concrete sidewalk on the southside of the parking lot. She clarified that later on more sidewalk would be added but for the time being this sidewalk addition would make the construction appear cleaner.

DISCUSS PLANS FOR A DOG PARK AT CITY PARK AND MAKE RECOMMENDATION TO CITY COUNCIL TO APPROVE THE PROJECT OR ALTERNATELY USE FUNDS FOR OTHER PARK CAPITAL IMPROVEMENTS

Jody Weaver presented information from a Facebook post requesting feedback from the community. The response from the post ranged everywhere from incredibly positive feedback to a few items that needed to be looked at before moving forward with the project. She also included two articles written by Ken Hoffman referencing the dangers in Houston dog parks. Weaver explained that the city animal control currently is maned by one officer. She is afraid that a dog park would require more personnel for different reasons. Moreover, she explained she looked at an alternative to a dog park and presented it to the board. The alternative would include a new tow bay bipod set of swings. The cost for the new swing set and to redo the safety surface would be twenty seven thousand seven hundred and sixty dollars and withy two cents

(\$27, 760.82). There was discussion amongst the board and a vote was taken of all the board members. All the board members that were present voted to move forward with the installation of a new swing set.

Board Member Olga Szela made a motion to pass the following:

THAT, the Recreation and Parks Board hereby approve spending funds previously allocated for a city dog park on installation a two bay bipod set of swings for the amount of twenty seven thousand seven hundred and sixty dollars and withy two cents (\$27, 760.82).

Board member Patty Weaver seconded said motion

Motion passed by the following vote:

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

NAYS: None

RECEIVE STATUS REPORT ON BUTTERFLY IMPROVEMENT PROJECTS

Jody Weaver explained that she has not been successful getting prices for additions to the park. Board member Chris Scroggs questioned the fact that the sign that was placed at the park does not have correct name of Butterfly park anywhere on the sign. She would like for staff to take a look at that and clarify the issue.

RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS

Public Works Director Wayne Shaffer stated that in an effort to create more seating at Butterfly park, a few picnic tables were added to the park. He also told the board he was looking into adding shade cells to the Butterfly park.

Shaffer stated he had no further updates other than already discussed.

UPDATE ON CITY DOG PARK PROJECT

No discussion.

ADJOURN

Board Member Olga Szela made a motion to adjourn the meeting

Board Member Patty Weaver seconded said motion.

Motion passed by the following vote:

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

NAYS: None

Meeting adjourned at 1:20 P.M.



Mac Sistrunk, Chairman

ATTEST:


Lorena Perez-Diaz, Assistant City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO COVID-19 CONCERNS AND IN ACCORDANCE WITH THE GOVERNOR'S ORDERS AND RECOMMENDATIONS, THE CITY OF PORT LAVACA, TEXAS, RECREATION AND PARKS BOARD MEETING **IS CLOSED TO THE PUBLIC.**

INSTEAD, THE RECREATION AND PARKS BOARD WILL BE UTILIZING **ZOOM MEETING AND FACEBOOK LIVE TRANSMISSION** ON THE **CITY OF PORT LAVACA'S FACEBOOK PAGE** BEGINNING AT **12:00 P.M. CENTRAL TIME ON WEDNESDAY, JULY 15, 2020.**

YOU MAY MAKE PUBLIC COMMENTS AS YOU WOULD AT A MEETING ON ZOOM BY LOGGING ON WITH YOUR COMPUTER AND/OR SMART PHONE AS DESCRIBED IN THE ZOOM INVITATION BELOW OR ON FACEBOOK LIVE THROUGH THE COMMENT SECTION, WHICH WILL BE MONITORED AND ANSWERED. AS APPROPRIATE.

BELOW IS THE INFORMATION TO LOG ONTO THE ZOOM MEETING:

TOPIC: CITY OF PORT LAVACA REGULAR RECREATION AND PARKS BOARD MEETING

DATE/TIME: WEDNESDAY, JULY 15, 2020 AT 12:00 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83023165971?pwd=UGFvZ2U4ZGNDREVZZejRla2FRWklwZz09>

MEETING ID: 830 2316 5971

PASSWORD 818467

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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 JUNE 17, 2020
3. RECEIVE UPDATE ON PARK ASSIGNMENT FROM PARK BOARD MEMBERS
4. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
5. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECTS
6. RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECTS
7. DISCUSS PLANS FOR A DOG PARK AT CITY PARK AND MAKE RECOMMENDATION TO CITY COUNCIL TO APPROVE THE PROJECT OR ALTERNATELY USE FUNDS FOR OTHER PARK CAPITAL IMPROVEMENTS
8. RECEIVE STATUS REPORT ON BUTTERFLY IMPROVEMENT PROJECTS
9. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
10. UPDATE ON CITY DOG PARK PROJECT

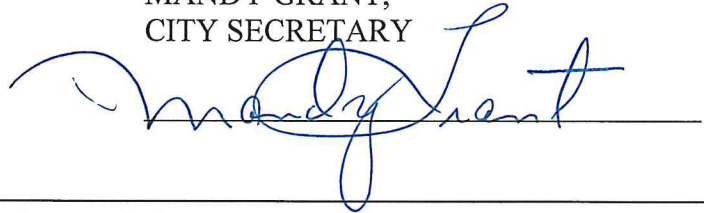
ADJOURN

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, JULY 15, 2020, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JULY 10, 2020.

MANDY GRANT,
CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.