

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

On this the 21st day of October, 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, October 21st, 2020.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89125098268?pwd=TDM1SGZBRjIEM1gyS1dEQ0hqRE40QT09>

Meeting ID: 891 2509 8268
Passcode: 548495

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 |
| Chris Scroggs | Board Member |
| Michael Tien | Board Member |
| Jean Wehmeyer | Board Member |
| Melinda Cain | Bord Member |

And with the following absent:
Patty Weaver

Vice Chairwoman

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 12:09 p.m. and presided.

GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS

Chairman Mac Sistrunk advised the next meeting will be Wednesday, November 18, 2020 at 12:00 p.m.

APPROVE MINUTES FROM THE REGULAR MEETING HELD SEPTEMBER 16, 2020

Board Member Melinda Cain made a motion to pass the following:

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on September 16, 2020.

Board Member Chris Scroggs seconded said motion.

Motion passed by the following vote:

AYES: Sistrunk, Szela, Scroggs, Tien, Wehmeyer and Cain

NAYS: None

RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS

Board Member Chris Scrogg's park assignment is Butterfly Park, she stated everything looks the same. She is concerned with the fact that the fence is falling down and some bushes need trimming. She did however mention that the mowing has been kept up.

Board Member Melinda Cain's park assignment is George Adams Park, she stated everything looks good and he is happy with the current park conditions. She mentioned the basketball nets on the basketball hoops were replaced.

Board Member Olga Szela's park assignment is City Park, she stated everything overall looks good. She mentioned there was a light out over by the swings that she would like for someone to look at. She also stated she saw that work on the playground has initiated.

Board Member Michael Tien's park assignment is Lighthouse Beach, she stated the park looks nice and clean. He questioned whether fees at the gate were being collected. City Engineer Jody Weaver explained that a vacancy for that position was open and once the position is filled the fees would start to be collected again. He also made a recommendation to

Chairman Mac Sistrunk's park assignment is Bayfront Park, that the park overall is in good shape. Sistrunk stated that the movie night is planned for Halloween night pending arrival of equipment needed to show the movie.

Jody Weaver informed the board that construction on the wall at the Faye Bauer Sterling Park was started. She also informed the board that at Wilson Park the parking lot was completed and that the past weekend they laid down hydro mulch at the park. She added that overall, this park is very well used by the community.

Chairman Mac Sistrunk assigned new board member Jean Wehmeyer to Faye Bauer Sterling park as her park assignment.

RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT

Jody Weaver presented the final site plans of the Bayfront Peninsula Park parking lot and sidewalk improvements project to the board. She explained that this project was being advertised for bids today and would be going before City Council at their regular November meeting.

RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT

Jody Weaver reported that they are currently working on the boat ramp and are still pending the placement of the sidewalks.

Additionally, Weaver told the board that the work for the Courtesy Dock at the Lighthouse beach for the handrails and the electrical pedestals was awarded to BLS Construction. They are currently working on the contracts and work should begin within the next month. Furthermore, she explained there would be additional work given to them due to some damage on the courtesy dock caused by Hurricane Hannah.

RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECT

No additional comments other than those already mentioned previously in other agenda items.

RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS

Public Works Director Wayne Shaffer mentioned there were some shingles fly away from the Cabanas at Lighthouse Beach that have been fixed and have been keeping up with all the mowing around town.

REVIEW CURRENT BUDGETS FOR ALL CITY PARKS

Jody Weaver presented the current park budget to the board. The board reviewed the reports and there were no further comments.

DISCUSS OPTIONS FOR MOVING FORWARD WITH SKATE PARK DESIGN

Wayne Shaffer recommended that he believes a skate park would be a huge asset to the community.

Jody Weaver explained that if the board decides to go forward there would be plenty of community involvement before anything is set in stone.

The board discussed the idea and decided to initiate a meeting with a representative of SPA Skateparks to decide on whether they want to move forward with the skate park or not.

RECEIVE STATUS REPORT ON CAMSPOT

Jody Weaver informed the board that Campspot was a new program that was introduced on October 1st used to book camp spots at Lighthouse Beach. She explained that so far it was working out very well. Staff is introducing those interested in rentals to the website so that they can complete their transaction.

ADJOURN

Board Member Olga Szela made a motion to adjourn the meeting

Board Member Michael Tien seconded said motion.

Motion passed by the following vote:

AYES: Sistrunk, Szela, Scroggs, Tien and Cain

NAYS: None

Meeting adjourned at 1:05 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, OCTOBER 21, 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, OCTOBER 21, 2020 AT 12:00 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89125098268?pwd=TDM1SGZBRjlEM1gyS1dEQ0hqRE40QT09>

Meeting ID: 891 2509 8268

Passcode: 548495

ONE TAP MOBILE

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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 SEPTEMBER 16, 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. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
8. REVIEW CURRENT BUDGETS FOR ALL CITY PARKS
9. DISCUSS OPTIONS FOR MOVING FORWARD WITH SKATE PARK DESIGN
10. RECEIVE STATUS REPORT ON CAMSPOT

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, OCTOBER 21, 2020, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 5:00 P.M., FRIDAY, OCTOBER 16, 2020.

LORENA PEREZ-DIAZ,
ASSISTANT 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.