

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

On this the 5th day of November, 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 workshop session at 5:300 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 5:30 p.m. Central Time on Thursday, November 5th, 2020.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86044276174?pwd=cWFNSks1cTBpZE1ES29QTERNS0NVUT09>

Meeting ID: 860 4427 6174

Passcode: 820206

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
Jean Wehmeyer	Board Member
Melinda Cain	Bord Member

And with the following absent:

Michael Tien	Board Member
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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 workshop meeting to order at 5:33 p.m. and presided.

WORKSHOP SESSION AGENDA:

DISCUSS THE DESIGN OF A SKATEPARK AT WILSON PARK

Board discussed this workshop item presented. Yan Curtis from SPA Skateparks was present and presented the board with information regarding building a skate park in Port Lavaca at the Wilson Park.

No action was taken.

- ANNOUNCEMENT BY CHAIRMAN THAT WORKSHOP IS ADJOURNED

MAC SISTRUNK, CHAIRMAN

ADJOURN

Board member Melinda Cain made a motion to adjourn meeting


Board member Olga Szela seconded this motion

Motion passed by the following vote:

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

NAYS: None

Meeting was adjourned at 6:45 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 **5:30 P.M. CENTRAL TIME ON THURSDAY, NOVEMBER 05, 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 RECREATION AND PARKS BOARD WORKSHOP SESSION

DATE/TIME: THURSDAY, NOVEMBER 05, 2020 AT 5:30 P.M. CENTRAL TIME (US AND CANADA)

LOCATION: TRAINING ROOM AT NAUTICAL LANDINGS, LOCATED AT 106 S. COMMERCE STREET 1-B, PORT LAVACA, TEXAS 77979

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86044276174?pwd=cWFNSks1cTBpZE1ES29QTERNS0NVUT09>

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+13462487799,,83109194053#,,1#,703959# US (Houston)

DIAL BY YOUR LOCATION

+1 346 248 7799 US (Houston)

WORKSHOP SESSION AGENDA:

CALL TO ORDER

- ANNOUNCEMENT BY CHAIRMAN THAT WORKSHOP SESSION IS NOW OPEN
 - COMMENTS FROM THE PUBLIC
(Limited to 3 minutes per individual unless permission to speak longer is received in advance)
1. DISCUSS THE DESIGN OF A SKATE PARK AT WILSON PARK

ADJOURN

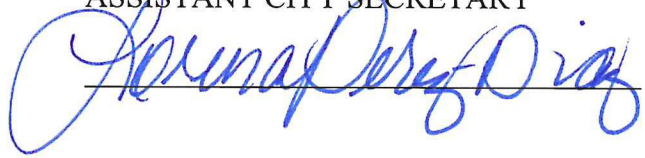
- ANNOUNCEMENT BY CHAIRMAN THAT WORKSHOP IS ADJOURNED

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A WORKSHOP SESSION OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR THURSDAY, NOVEMBER 05, 2020, BEGINNING AT 5:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 11:00 A.M. FRIDAY, OCTOBER 30, 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.