

**DRAFT - MINUTES
OF THE NEW BRAUNFELS PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING OF TUESDAY, FEBRUARY 11, 2025**

AGENDA

1. CALL TO ORDER

Jason Vreeland called the meeting to order at 6:00pm.

2. ROLL CALL

The following members were present: Jason Vreeland, Katie Rae Preston, Joyce Compton, Courtney Lyons-Garcia, Eric Reed, Destin Singleton, and Laurie Wehring.

3. APPROVAL OF MINUTES

A) Discuss and consider approval of the January 8, 2025 Minutes of the Parks and Recreation Advisory Board.

Jason Vreeland introduced the item.

Joyce Compton made a motion to approve the minutes. Destin Singleton seconded the motion which passed unanimously.

4. RECOGNITIONS/ANNOUNCEMENTS

A) February Recognitions and Announcements

Jason Vreeland introduced the item.

Geronimo Aguirre introduced Patrick Case, the new Assistant Aquatic Supervisor for the Landa Park Aquatic Complex and Tube Chute. Staff will be attending the TRAPS State Conference Feb 24-28th.

Upcoming Events:

Daddy Daughter Dance Feb 21 & 22

Fischer Park Dog Rodeo - March 8th

Park Foundation 4th Annual Golf Tournament - April 4th

5. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Park and Recreation Advisory Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

Jason Vreeland introduced the item. Jeff Bransford, Park Development Manager, relayed a comment provided over the phone by resident Shannon Joyner. Ms Joyner encourages the Park and Recreation

Advisory Board to advocate for the development of Alves Lane Park. She also has an interest in promoting foraging organized by volunteers in certain city parks.

6. PRESENTATIONS

A) Park Development Update

Jason Vreeland introduced the item.

Jeff Bransford gave updates on the System Wide Master Plan which is a little beyond half-way complete. Next presentation will be in April.

The Northwest Park Master Plan project has kicked off with a boundary and tree survey.

Alligator Creek West- 1,000 linear feet of concrete expected to be poured this week.

Willard Canyon Dedication Ceremony held on Feb 2nd to commemorate the sale of the property from Dr. Willard to the City. Design of additional trail is beginning. Trail is located at 616 Beverly Lane.

Mission Hill Park Phase 2 Groundbreaking Ceremony held on Feb 3rd.

Last Tubers Exit, coffer dam will be completed by Friday and will be drained next to begin concrete construction.

Landa Lake Dam, awaiting permitting.

Park Development Funded projects in the scoping process.

Geronimo Aguirre gave an update on LRC indoor and outdoor painting, new flooring, lighting, new marquee. LPAC demo has begun on the Olympic Pool and the bathhouse. City Council Consent items: Golf Cart Fleet, Das Rec Backyard Shade Structure, Das Rec Equipment Replacement.

7. DISCUSSION AND ACTION

A) Discussion and Consideration of Amendments to the Bylaws of the Parks and Recreation Advisory Board

Jason Vreeland introduced the item.

Joyce Compton made a motion to recommend the amendments to the by laws and Eric Reed seconded the motion which passed unanimously.

8. AGENDA ITEMS FOR NEXT MEETING

Jason Vreeland introduced the item.

No items were brought up by the board for the next meeting.

9. ADJOURNMENT

By: _____
CHAIR

Attest:

LIASON