

**FINAL - MINUTES
OF THE NEW BRAUNFELS PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING OF TUESDAY, DECEMBER 10, 2024**

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, Destin Singleton, Eric Reed, and Laurie Wehring.

3. APPROVAL OF MINUTES

A) Discuss and consider approval of the October 8, 2024 Minutes of the Parks and Recreation Advisory Board and River Activities Committee joint meeting and Parks and Recreation Advisory Board regular meeting.

Jason Vreeland introduced the item. Joyce Compton made a motion to approve the minutes. Katie Rae Preston seconded the motion which passed unanimously.

4. RECOGNITIONS/ANNOUNCEMENTS

A) December Recognitions and Announcements

Jason Vreeland introduced the item. Chad Donegan spoke about the recognition the department received as the 2024 NRPA Gold Medal Award recipient. The department was recognized at the December 9 City Council Meeting.

The Landa Park Golf Course back deck renovation project has been completed.

Upcoming events:

Thursday, December 12th Parks and Recreation Master Plan Open House 5:30pm

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.

No citizens spoke at this time.

6. PRESENTATIONS

C) Welcome and Introduction of New Board Members

Jason Vreeland introduced the item. Chad Donegan introduced the three new Board members, Destin Singleton, Eric Reed, and Laurie Wehring.

A) Capital Projects Update

Jason Vreeland introduced the item. Scott McClelland, TCI Assistant Director, and other Project Managers spoke on the roughly 13 park projects that are in design and construction.

Golf Course back deck, Last Tubers Exit, Landa Lake Dam and Spillway, East Alligator Creek Trail, West Alligator Creek Trail, Dry Comal Segments 1, 2, 3, Zipp Family Sports Park, Field of Graves, Northwest Park, LPAC, Mission Hill Park, and the Das Rec Expansion.

B) Park Development Update

Jason Vreeland introduced the item. Jeff Bransford, Park Development Manager, spoke on the Parks System Master Plan.

7. DISCUSSION AND ACTION

A) Rescindment of ADA Transition Plan for the City of New Braunfels Parks and Recreation Department

Jason Vreeland introduced the item. Chad Donegan spoke on why the department is requesting to rescind the previously approved ADA Transition Plan for the Parks and Recreation Department.

Joyce Compton made a motion to rescind the plan. Courtney Lyons-Garica seconded the motion which passed unanimously.

B) Approval of the appointment of Dana Watson, Jillian Bliss, and Kyle Coker for the three (3) city resident positions for the Cemetery Committee with terms ending 11-30-2027.

Jason Vreeland introduced the item. Chad Donegan spoke on the appointment of Dana Watson, Jillian Bliss, and Kyle Coker to the Cemetery Committee for terms ending 11.30.2027.

Joyce Compton made a motion to approve the appointment of the three individuals to the Cemetery Committee. Destin Singleton seconded the motion which passed unanimously.

8. **AGENDA ITEMS FOR NEXT MEETING**

Jason Vreeland introduced the item. The Board suggested the following as items for the January meeting:

- Election of officers
- Update to bylaws (notification)
- Spring programs
- Master Plan findings

9. **ADJOURNMENT**

Meeting adjourned at 7:27pm.

By: _____
CHAIR

Attest:

BOARD LIASON