

2/11/2025

Agenda Item No. A)

PRESENTER:

Chad Donegan, Director

SUBJECT:

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

DISCUSSION:

N/A

RECOMMENDATION:

N/A

**FINAL - MINUTES
OF THE NEW BRAUNFELS PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING OF TUESDAY, JANUARY 14, 2025**

AGENDA

1. CALL TO ORDER

Jason Vreeland called the meeting to order at 6pm.

2. ROLL CALL

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

The following members were absent: Eric Reed

3. APPROVAL OF MINUTES

A) Discuss and consider approval of the December 10, 2024 Minutes of the Parks and Recreation Advisory Board.

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) January Recognitions and Announcements

Jason Vreeland introduced the item. Chad Donegan and Stacey Dicke recognized the years of service of former Board Chair, Joe Turner and presented him with a plaque.

The Parks Team has completed the application for CAPRA Reaccreditation.

Updates were provided for the ongoing projects at Alligator Creek West, the Last Tubers Exit, the Landa Park Aquatic Complex, and Mission Hill Park.

Upcoming events:

Daddy Daughter Dance Feb 21 & 22

4th Annual Golf FORE Parks Tournament

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

A) Parks and Recreation Master Plan Update

Jason Vreeland introduced the item. Jason Genck and Rich Neumann with BerryDunn provided an update on the Parks and Recreation System Master Plan. The Board was asked to complete a worksheet to analyze the current level of service demands of the department and showed the results from the TAC groups analysis.

Preliminary findings of community engagement were presented to the Board.

B) Bylaws Update

Jason Vreeland introduced the item. Chad Donegan spoke on two housekeeping items on the Park Advisory Board Bylaws. It was presented to update the date the meetings are held from the first Tuesday of the month to the second Tuesday to follow the current meeting schedule. The date for the election of officers is proposed to be updated from November to December to follow the new board member appointment timeline set by City Secretary's Office.

The Board will vote on the bylaw amendments during the following meeting.

7. DISCUSSION AND ACTION

A) Discussion and Election of Chair and Vice Chair

Jason Vreeland introduced the item. Jason Vreeland was nominated for Chair. Joyce Compton made a motion to elect Jason Vreeland as Chair for a one year term. Katie Rae Preston seconded the motion which passed unanimously.

Katie Rae Preston was nominated for Vice Chair. Joyce Compton made a motion to elect Katie Rae Preston as Vice Chair for a one year term. Courtney Lyons-Garcia seconded the motion which passed

unanimously.

8. **AGENDA ITEMS FOR NEXT MEETING**

Jason Vreeland introduced the item. Agenda items for next meeting include:

- Bylaws update
- Park Development Funds
- Public Private Partnerships
- Volunteer Opportunities

9. **ADJOURNMENT**

Meeting adjourned at 7:44pm.

By: _____



CHAIR

Attest:


LIASON