

**CITY OF NEW BRAUNFELS PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
CITY HALL
550 Landa St**

Tuesday, October 20, 2020 at 6:00PM

CALL TO ORDER

Joe Turner called the meeting to order at 6:01 pm.

ROLL CALL

Board members present: Tom Blagg, Emily Lane, Kristen Carden, Joe Turner, Katie Rae Preston, Jason Vreeland

Board members absent: Bryan Feltner

Staff members present: Stacey Dicke, Director; Ken Wilson, Assistant Director; Ylda Capriccioso, Park Development Manager; Shannon Jackson, Support Services Specialist

APPROVAL OF MINUTES

Consider approving the minutes of regular meeting of September 15, 2020.

Thomas Blagg made a motion to approve the minutes; Kristen Carden seconded the motion which passed unanimously.

RECOGNITIONS

Stacey recognized two new board members, Katie Rae Preston and Jason Vreeland and current member, Bryan Feltner's reappointment to the board. Stacey also presented to the board the NRPA Gold Medal video and encouraged the members to attend the virtual viewing of the award presentation. Staff thanked Robert Belsjoe for his years of service with the board and for being the liaison for the Cemetery Committee.

CITIZENS' COMMUNICATIONS

None.

DISCUSSION AND ACTION

A. Reverse Angle Parking in Landa Park

- Carly Farmer from the Engineering Department gave a presentation on the reverse angle parking installed on Playground Drive throughout the summer. She gave an overview of the compliance with the pilot program and asked for a recommendation from the Board.
- Emily Lane made a motion to support the recommendation of permanent reverse angle parking along Playground Drive. Kristen Carden made a second motion with all board members in favor of the recommendation.

PRESENTATIONS

A. COVID-19 Park and Recreation Update, Stacey Dicke, Parks and Recreation Director

- Per Governor's order on October 13th, Das Rec and the Civic Center were allowed to raise capacity to 75%
- Tubing businesses were allowed to reopen.
- In the last three months, the Landa Park Golf Course has seen highest number rounds played in the history of the course.

B. Fiscal Year 2020-2021 Parks and Recreation Budget Overview

- The Parks and Recreation budget, similar to all city budgets, maintained a flat growth for the new fiscal year. Several one-time purchases were approved including \$123,397.00 for Das Rec back yard turf and shed, Fischer Park splashpad resurfacing and Prince Solms tennis court resurfacing. \$30,000 for Landa Park Golf Course back deck engineering, the current deck is not useable, and \$41,000 for a Landa Park Golf Course tri-plex mower.

C. Park Projects Update, *Ken Wilson and Ylda Capriccioso*

- **Elizabeth Street Realignment:** 4B approved funding for the project, and City Council has approved the solicitation for the bid. The bid documents and permit reviews are in process with the anticipation of issuing a solicitation for bid by the end of October. The landscape plan will include irrigation and lighting.
- **NBU N. Kuehler 30-33” sewer line replacement:** Replacement along Hinman Island Dr and in Prince Solms Park will be two projects each lasting approximately one year. Hinman Island Dr will be closed Nov 30-April.
- **Mission Hill Park Design:** A project meeting was held in October to discuss site drainage as it relates to the project scope. Research and discussions are still ongoing regarding drainage requirements for the site.
- **2019 Bond Projects**
 - a. **Sports Complex:** Architects are adding site amenities that will be paid for by the TPWD grant including playgrounds, shade, and trails.
 - b. **Cemetery Walls:** Construction of the flume is in progress with the curb & fencing to follow. The project is under budget and on schedule with a contract completion date is December 29th.
 - c. **All Ability Play Equipment:** A ribbon cutting is set for October 30 at 10:00 am for Landa Park Symphony Trail and 1:00 pm for Morningside Park playground. The cuttings will be streamed on Facebook live due to COVID. Adult changing tables will be added with funds from Veramendi.

AGENDA ITEMS FOR NEXT MEETING

Discussion of Comal River Improvements Plan.

ADJOURNMENT

The meeting was adjourned at 6:52pm.

Member	Current Term	Regular & Special Meetings Held 10/20-10/21	Attended	Missed
Joe Turner	10/16/18 – 10/16/22	1	1	0
Bryan Feltner	9/22/14 – 10/13/20	1	0	1
Tom Blagg	10/16/18 – 10/16/21	1	1	0
Emily Lane	10/14/19 -10/14/22	1	1	0
Kristen Carden	10/14/19 -10/14/22	1	1	0
Katie Rae Preston	10/20/20 – 10/13/23	1	1	0
Jason Vreeland	10/20/20 – 10/13/23	1	1	0