

**FINAL - MINUTES
OF THE NEW BRAUNFELS PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING OF TUESDAY, JULY 9, 2024**

AGENDA

1. CALL TO ORDER

Called to order at 6:00pm by Chair, Joe Turner.

2. ROLL CALL

The following members were present: Joe Turner, Jason Vreeland, Tom Blagg, Katie Rae Preston, Joyce Compton.

The following members were absent: Courtney Lyons-Garcia.

3. APPROVAL OF MINUTES

A) Discuss and consider approval of the May 21, 2024 Minutes of the Parks and Recreation Advisory Board.

Joe Turner introduced the item. Joyce Compton motioned to approve the minutes. Tom Blagg seconded the motion which passed unanimously.

4. RECOGNITIONS/ANNOUNCEMENTS

A) July Recognitions and Announcements

Joe Turner introduced the item. Geronimo Aguirre, Assistant Director, discussed the events being held during the month of July for National Park and Recreation Month, an update to the fence on the sport court at Timmerman Park, and upcoming open house and council workshop events.

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) Summer Recreation and Staffing Update

Joe Turner introduced the item. Geronimo Aguirre, Assistant Director,

presented information to the Board on the current status of program registrations and staffing for the Landa Recreation Center, Fischer Park Nature Center, Athletics and Aquatics.

B) Parks and Recreation System Master Plan

Joe Turner introduced the item. Jeff Bransford, Park Development Manager, introduced Jason Genck, Project Manager from BerryDunn who provided an overview of the Parks and Recreation System Master Plan. He provided a general time frame for the work on the plan and sought input from the Board on their vision for the plan.

7. **AGENDA ITEMS FOR NEXT MEETING**

There were no agenda items discussed for the nest meeting.

8. **ADJOURNMENT**

Joyce Compton made a motion to adjourn the meeting, Katie Rae Preston seconded the motion. The meeting adjourned at 6:55pm.

By: _____
CHAIR

Attest:

BOARD LIASON