

CITY OF NEW BRAUNFELS, TEXAS PARKS AND RECREATION ADVISORY BOARD **MEETING**

CITY HALL - COUNCIL CHAMBERS 550 LANDA ST



TUESDAY, AUGUST 13, 2024 at 6:00 PM

AGENDA

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

Discuss and consider approval of the July 9, 2024 24-1041 Minutes of the Parks and Recreation Advisory Board.

4. **RECOGNITIONS/ANNOUNCEMENTS**

August Recognitions and Announcements A)

24-1042

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.

6. **PRESENTATIONS**

A)	Landa Park Golf Course Update	<u>24-1047</u>
B)	Park Development Update	<u>24-1043</u>

7. **AGENDA ITEMS FOR NEXT MEETING**

8. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

Parks and Recreation Advisory Board Agenda August 13, 2024



Parks and Recreation Advisory Board Agenda Item Report

550 Landa Street New Braunfels, TX

8/13/2024

Agenda Item No. A)

PRESENTER	•	$\mathbf{E}\mathbf{R}$	IT	N	\mathbf{E}	S	\mathbf{E}	R	P
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Chad Donegan, Director

SUBJECT:

Discuss and consider approval of the July 9, 2024 Minutes of the Parks and Recreation Advisory Board.

DISCUSSION:

N/A

RECOMMENDATION:

N/A

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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.

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Attest:		
BOARD LIASON		



Parks and Recreation Advisory Board Agenda Item Report

550 Landa Street New Braunfels, TX

8/13/2024

Agenda Item No. A)

PRESENTER:

Chad Donegan, Director

SUBJECT:

August Recognitions and Announcements

DISCUSSION:

National Park and Recreation Month

Parks and Communication staff hosted 17 events during the month of July to celebrate Nation Park and Recreation Month with the community. Some of the most well attended events were Pop Up Play Dates at Morningside Park and Landa Park, Art in the Park hosted by the New Braunfels Public Library, and the Landa Park Food Truck Party.

Timmerman Park

Construction of the fence surrounding the sport court at Timmerman Park has been substantially completed. The City received reports of use of the court after the park closed at midnight, and minor damage to the new gate was also discovered. The court has been temporarily closed while repairs can take place. Hours for the court will be changed to close at 9:00pm pending approval by the City Manager's Office. At a future meeting, staff will discuss with the Park Board consideration of changing park hours for other facilities pursuant to Section 86-3(b) of the City Ordinance.

RECOMMENDATION:

N/A

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Parks and Recreation Advisory Board Agenda Item Report

550 Landa Street New Braunfels, TX

8/13/2024

Agenda Item No. A)

PRESENTER:

Chad Donegan, Director

SUBJECT:

Landa Park Golf Course Update

DISCUSSION:

Chad Donegan will provide an update on two projects taking place on the Landa Park Golf Couse. Renovations have begun on the back deck of the clubhouse and NBU is nearing completion of an 18-month long water tank renovation project.

RECOMMENDATION:

N/A



Parks and Recreation Advisory Board Agenda Item Report

550 Landa Street New Braunfels, TX

8/13/2024

Agenda Item No. B)

PRESENTER:

Jeff Bransford, Park Development Manager

SUBJECT:

Park Development Update

DISCUSSION:

Jeff Bransford, Park Development Manager, will provide an overview of the Park Land Dedication and Development Ordinance (PLDDO), including the recommended approach for implementation of small-scale park development projects using revenues from that program. Updates on other park projects will also be discussed.

RECOMMENDATION:

N/A