

REGULAR PARKS AND RECREATION BOARD MEETING

The Parks and Recreation Board met in a regular scheduled meeting on June 26, 2023, with the following present:

Board Member Orgish (virtual)
Board Member Koenen
Board Member Harris
Board Member Duhon
Board Member Santos
Mariana Espinoza (City Staff Non-Voting Liaison)

CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL OF MEMBERS

All members were present except Board Chair Stark and Board Member Fishback.

PUBLIC COMMENTS

Members of the organization, Asazwao (Save the Earth), presented their organization to the board.

APPROVAL OF MINUTES

Board Member Harris made a motion to approve the minutes from the March 27, 2023 and May 30, 2023. Board Member Duhon seconded the motion. The vote passed 5-0.

CONSIDER and POSSIBLE ACTION

NOMINATION AND SELECTION OF A VICE-CHAIR FOR THE PARKS AND RECREATION BOARD. Board Member Harris made a motion to postpone to the July 31, 2023 Park and Recreation Board meeting. Board Member Duhon seconded the motion. The vote passed 5-0.

DICUSS AND CONSIDER POSSIBLE RECOMMENDATION REGARDING FOUNDERS DAY AND VETERANS DAY PARADE GRAND MARSHALS. Board Member Santos made a motion to recommend Bob Shelton as the Founders Day Parade Grand Marshal. Board Member Duhon seconded the motion. The vote passed 5-0. Board Member Koenen made a motion to recommend Jimmy Quintero as the Veterans Day Parade Grand Marshal. Board Member Duhon seconded the motion. The vote passed 5-0.

DISCUSS AND CONSIDER POSSIBLE RECOMMENDATION REGARDING PARADE THEMES FOR THE FOUNDERS DAY PARADE AND VETERANS DAY PARADE. Board Member Santos made a motion to approve Kyle Vybe and the Founders Day Parade Theme. Board Member Harris seconded the motion. The vote passed 5-0.

DISCUSSION REGARDING JULY IS PARKS AND RECREATION MONTH. Parks and Recreation Department Director, Mariana Espinoza, presented the July is Parks and Recreation Month activities. No action was taken.

STAFF REPORTS

Parks and Recreation Director, Mariana Espinoza, provided the monthly report including updates on 4th of July, Pie In the Sky and Park Project Updates.

NEXT MEETING

Monday, July 31, 2023

ADJOURN MEETING

With no other agenda items to discuss, Board Member Duhon made amotion to adjourn. Board Member Santos seconded the motion. The meeting was adjourned at 7:43 p.m.

Park Board Chair