

MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD MARCH 27, 2023, 7:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

Chair: Colleen O'Brien (Place 3) Vice Chair: Patricia Buckley (Place 4)	Charles McCormick (Place 1) Michael Latos (Place 2) Darell Dansby (Place 5)	Ellen Koncak (Alternate 1) Laura Heihn (Alternate 2)
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A. ITEMS OPENING MEETING:

1. CALL TO ORDER **CHAIR MYKAL LATOS**

Chair O'Brien called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Chair O'Brien, Vice Chair Buckley, Members McCormick & Alternate Koncak

Staff Present: Ann DaPrato, & Cindy Jolly

Guests: Katrina Baldazan, Alderwoman Linda Bush, Fred Hunik and Javier Barajas

3. APPROVAL OF MINUTES

Motion to approve the meeting minutes for the February 27, 2023, regular meeting was made by Charles McCormick and seconded by Vice Chair Patti Buckley. The motion passed unanimously,

B. CITIZEN COMMUNICATION

Meeting was opened to the citizens for their communications. No discussion.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Presentation of Site Development plans for the proposed FM1431 Tavern.to be located adjacent to Shady Park from Rainey Ventures' staff and engineer.

Hunik and Barajas discussed the 1430 Pub proposal, the remodel of the old Rolling Thunder site. Proposed to become an outdoor music venue with bar and kitchen / food truck venue. Engineer Barajas informed the Board that the storm sewer outfall had been angled downstream, and that they would be doing a tree survey for the entire site and providing mitigation accordingly.

2. Appointment of Parks Board Secretary

Discussion and action regarding election of Secretary: McCormick moved to elect Ellen Koncak Secretary beginning in June. Vice Chair Buckley seconded the motion. It passed unanimously.

3 Project Update from Ann DaPrato, Parks & Recreation Coordinator.

JBP: Ann reported the city is looking for a welder to make repairs to the large playscape, needs deck replaced. Two water fountains have been delivered, awaiting installation. Met with engineers in November to discuss park restrooms, road

improvements. Have not received the proposal yet. Boat ramp one is still under construction.

Shady Park: Pollinator garden project on hold due to man power constrictions, road project complete.

Chair O'Brien requested the city install a sign kiosk be installed near Jones Brothers Park entrance sign to provide pertinent City information. It was noted that many citizens are wanting the Canyonland Trails cleared to hike. Buckley requested the entrance to JBP park be spruced up and agreed to provide a design.

4. Discussion on improving the board's communications

Communications are improved and should continue.

5. Review of 1st quarter park's budgets

All parks' budgets are on target.

6. Discussion and possible action on allowing volunteer hours to go towards a JBP parking pass for non-Jonestown citizens

Opening parks to JT ETJ members was briefly discussed. Crediting volunteer hours was brought up again. This will be an ongoing discussion.

7. Event Update from Ann DaPrato, Parks & Recreation Coordinator and subsequent Board discussions:

DaPrato gave an update on the upcoming events. The discussion on the Lakeside 5K was tabled until Dansby could be present.

Buckley discussed the possibility of a volunteer Jonestown cleanup day of public communal areas.

D. ADJOURNMENT

Meeting adjourned by Chairman O'Brien at 8:39 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF

April 24, 2023.


Colleen O'Brien, PE, Chair

ATTEST:


Sandra Barton, City Secretary