

**MINUTES OF THE SPECIAL JONESTOWN PARKS AND RECREATION BOARD
MEETING HELD MARCH 1, 2021, 7:00 P.M., VIA AUDIO/VIDEO TELECONFERENCE**

Chair: Michael Latos (Place 2) Vice Chair: Patricia Buckley (Place 4)	Jim Etherton (Place 1) Colleen O'Brien (Place 3) Darel Dansby (Place 5)	Charles McCormick (Alternate 1) Laura Heihn (Alternate 2)
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This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

CHAIR MICHAEL LATOS

Chair Latos called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present: Chair Latos, Members O'Brien, Etherton and Dansby who arrived at 7:06pm.
Absent: Vice Chair Patricia Buckley, Alternate Heihn and Alternate McCormick
Staff present: Parks Director Gyergyo

3. APPROVAL OF MINUTES

January 25, 2021 Regular Meeting

A motion was made by Members O'Brien and seconded by Member Etherton to approve the January 25, 2021 minutes. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS:

1. Park Activity: Status Report from the Parks' Director.

Director Gyergyo reported that the LCRA conducted a conservation inspection and the City's project has been approved. In addition, there are two Eagle Scout projects scheduled during 2021/2022. The recent storm recovery has kept staff busy with removal of storm debris and the movie event for the park had to be rescheduled.

Director Gyergyo requested the Park Board designate a secretary.

2. Discussion and possible action on current/future city/park events, including another possible movie event.

Director Gyergyo stated that she would like the Board to consider having a movie event around Easter time. She suggested that she hand out Easter bags filled with candy to attendees. There was discussion on having a double feature.

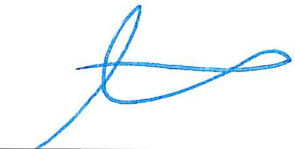
A motion was made by Chair Latos and seconded by Members O'Brien to recommend holding a drive movie event on March 26, 2021 at Jones Brothers Park. The motion passed unanimously.

There was also discussion on other considered events. Member O'Brien suggested looking to an adult event, given the past events have focused on children. Chair Latos suggested looking at the back to school event.

D. ADJOURNMENT

A motion was made by Chair Latos and seconded by Member Dansby to adjourn the meeting. The motion passed unanimously. Chair Latos adjourned the meeting at 7:43 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF MARCH 29, 2021.



Michael Latos, Chair

ATTEST:



Elizabeth Myers, Deputy City Secretary