# MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD JUNE 27, 2022 7:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

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

#### 1. CALL TO ORDER

#### CHAIR MYKAL LATOS

Chair Latos called the meeting to order at 6:59 p.m.

#### 2. ROLL CALL

Present: Chair Latos, Vice Chair Buckley, Members O'Brien, Dansby & McCormick

Staff Present: Ann DaPrato, Alderwoman Linda Bush

Guests: Katrina Baldizan & Ellen Koncak

## 3. APPROVAL OF MINUTES

May 30, 2022, Regular Meeting

A motion was made by Member O'Brien and seconded by Member McCormick to approve the May 30, 2022 minutes. The motion passed unanimously.

# B. CITIZEN COMMUNICATIONS

Katrina Baldizan and Ellen Koncak indicated they enjoyed the Jonestown Saturday Night concerts and would like to see more of them.

## C. GENERAL BUSINESS AND ACTION ITEMS:

# 1. Update from Ann DaPrato, Parks & Recreation Coordinator on park improvements and plans.

Ms. DaPrato presented a detailed report of the existing and the proposed improvements for the parks. No action was taken.

## 2. Update and discussion on current and future park.

Ms DaPrato discussed the plans for the Back to School Ice Cream Social & Backpack giveaway being put on by the library and to be held on August 13<sup>th</sup>. She also provided details for the JTown Street Fair & 5K Tortoise & Hare Run to be held on September 17. A planning meeting is proposed for July 11<sup>th</sup> at 6:00pm.

A motion was made by Member O'Brien and seconded by Member McCormick to move the 5K Run to September 17 to coincide with the JTown Street Fair. The motion passed unanimously.

# 3. Review Budget for 2022/2023.

Ms. DaPrato provided the draft version of the proposed park budget for the 2022-2023 Fiscal Year. The budget was submitted prior to Parks Board approval but appears to contain most of the Board's recommendations.

# D. ADJOURNMENT

A motion was made by Chairman Latos and seconded by Vice Chair Buckley to adjourn the meeting. The motion passed unanimously. Meeting adjourned by Chairman Latos at 8:40 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF JULY 25, 2022.

JULI 23, 2022.

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Michael Latos, Chair

ATTEST:

Belinda Gaytan, TRMC, City Secretary