# MINUTES OF THE SPECIAL JONESTOWN PARKS AND RECREATION BOARD MEETING HELD AUGUST 8, 2022 6:00 P.M., AT THE JONESTOWN LIBRARY, 18649 FM 1431, SUITE 10A, JONESTOWN, TEXAS.

| Chair: Michael Latos (Place 2)         | VACANT (Place 1)          | Charles McCormick (Alternate 1) |
|--|---------------------------|---------------------------------|
| Vice Chair: Patricia Buckley (Place 4) | Colleen O'Brien (Place 3) | Laura Heihn (Alternate 2)       |
|  | Darell Dansby (Place 5)   |                                 |

#### A. ITEMS OPENING MEETING:

## 1. CALL TO ORDER

## **CHAIR MYKAL LATOS**

Chair Latos called the meeting to order at 6:04 p.m.

#### 2. ROLL CALL

Present: Chair Latos, Members O'Brien, & Dansby

Staff Present: Ann DaPrato, Laura Arnold, Chief Taylor, James, McCrory, &

Galen Hodges

Guests: Gilbert Salazar, Rob McCann, Jon Stroud, and Tara Haderer

## B. CITIZEN COMMUNICATIONS

Potential volunteers for the upcoming JTown Street Fair and 5K Run were present and provided suggestions for consideration.

## C. GENERAL BUSINESS AND ACTION ITEMS:

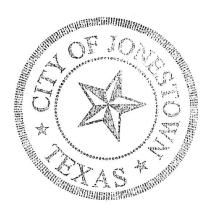
## 1. J-Town Street Fair & 5K Run / Walk Task Updates

- a. Each members gave updates on the status of their assigned tasks.
- b. Police support will be provided during the event, including usage of the electronic signs to slow traffic down.
- c. McCrory indicated that public works would be fixing the electric outlet at Veterans and the library for usage. They will also clean up Veterans, including fixing the water faucet.
- d. The website for the 5K is up but needs some links fixed.
- e. Vendors are coming in steadily
- f. Flyers are ready for distribution
- g. Sponsors are coming in, including Lucky Rabbit and Lafitte Liquor.
- h. A task update subcommittee meeting is proposed for Monday, August 22<sup>nd</sup> 6:00pm.

### D. ADJOURNMENT

A motion was made by Chairman Latos and seconded by Darell Dansby to adjourn the meeting. The motion passed unanimously. Meeting adjourned by Chairman Latos at 7:33 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF AUGUST 29, 2022.



Michael Latos, Chair

ATTEST:

Belinda Gaytan, TRMC, City Secretary