MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD JUNE 28, 2021, 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)	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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A. ITEMS OPENING MEETING:

1. CALL TO ORDER

CHAIR MICHAEL LATOS

Chair Latos called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Chair Latos, Vice-Chair Buckley, Members Etherton, O'Brien and Dansby

Absent: Alternate Heihn and Alternate McCormick joined at 7:23 p.m.

Staff present: Parks Director Gyergyo

Guests: Alderwoman Bush

3. APPROVAL OF MINUTES

May 24th, 2021 Regular Meeting

A motion was made by Member O'Brien and seconded by Vice Chair Buckley to approve the May 24th, 2021 regular minutes. The motion passed unanimously.

B. CITIZEN COMMENTS:

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Report from the Parks' Director. June Activities

Director Gyergyo reported that clean-up of Shady Park has been completed in anticipation Jonestown Street Fest in September. Phase 1 of the trail clean-up has also been completed and the distance markers for the trail are in route. Approval has been received for a second day of removal of brush due to the winter storm. The playground structure has been ordered and should be available in 10 weeks. Potholes have been filled in Jones Brothers Park and the gates have been installed at the entrances.

2. Discussion and possible action on proposed Park and Recreation Budget for Fiscal Year 2021-2022

The Board discussed ideas and future planning.

A motion was made by Member O'Brien and seconded by Vice Chair Buckley to request a workshop with City Council. The motion passed unanimously.

3. Discussion and possible action on current/future city/park events

Director Gyergyo reported on upcoming events. On July 31st, Jonestown Police Department are hosting a National Night Out event in Jones Brothers Park from 12:00 p.m. to 5:00 p.m. On August 7th, the Library will host a school supply giveaway event. On September 25th, the Parks will host the J-Town Street Fest from 4:00 p. m. to 10:00 p.m. with activity in both Fireman's Park and Shady Park. October 23rd has been scheduled for the Fall Fest and Jonestown Hometown Holiday is scheduled for December 3rd.

D. ADJOURNMENT

A motion was made by Member O'Brien and seconded by Member Dansby to adjourn the meeting. The motion passed unanimously. Chair Latos adjourned the meeting at 8:42 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF JULY 26TH, 2021.

EXAS IIII

Michael Latos, Chair

ATTEST:

Elizabeth Myers, Deputy City Secretary