MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD APRIL 25, 2022 7:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

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

A. ITEMS OPENING MEETING:

CALL TO ORDER

CHAIR MYKAL LATOS

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

ROLL CALL

Present: Chair Latos, Vice Chair Buckley, Members O'Brien, McCormick and Dansby Staff Present: Ann DaPrato

APPROVAL OF MINUTES

February 28, 2022, regular meeting

A motion was made by Member Dansby and seconded by Member McCormick to approve the March 28, 2022 minutes. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS:

· Report from Ann DaParto, Parks and Recreation Coordinator.

Ms. DaPrato provided an update on the current park projects and the scheduled events.

Discussion and possible action on future park improvements.

Ms DaPrato indicated she had been working with Member Dansby to set the mile markers around the Jones Brothers Park area for a total of 1.18 miles. A walk through Shady Park was scheduled for Monday, March 7 at 9:30am to discuss the conceptual plans for the park's layout.

• Discussion and possible action on future park events.

A motion was made by Member O'Brien and seconded by Member Dansby to go ahead and hold the movies in Shady Park for May 6 (with May 20th as the back up) and June 3rd. The motion passed unanimously

A motion was made by Member O'Brien and seconded by Patty Buckley to hold the 5K Run on Sept 24th and that surplus funds from the current events budget may be used to support this event. The motion passed unanimously

Discussion and possible action on Jonestown Saturday Nights.

Member O'Brien gave an update on the concert series being held in the park. No action taken.

Discussion on grants for park improvements.

No action taken.

• Discussion and possible action pertaining to allocation of budget monies to other projects and events.

Discussion was held, but no action was taken.

D. ADJOURNMENT

Meeting adjourned by Chairman Latos at 8:35 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF

MAY 30, 2022.



Michael Latos, Chair

ATTEST:

Belinda Gaytan, City Secretary