# MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD FEBRUARY 16, 2022 7:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

Chair: Michael Latos (Place 2)	VACANT (Place 1)	VACANT (Alternate 1)
Vice Chair: Patricia Lopez (Place 4)	Colleen O'Brien (Place 3)	VACANT (Alternate 2)
	Darrel Dansby (Place 5)	

# A. ITEMS OPENING MEETING:

## CALL TO ORDER

# **CHAIR MYKAL LATOS**

Chair Latos called the meeting to order at 7:02 p.m.

#### ROLL CALL

Present: Chairman Latos, Vice Chair Lopez, Members O'Brien and Dansby Staff Present: James Herrera, Alderwoman Linda Bush, Galen Hodges

Guest Present: Jeff Welsh

# APPROVAL OF MINUTES

August 30<sup>th</sup>, 2021, regular meeting

A motion was made by Member O'Brien and seconded by Vice Chair Lopez to approve the August 20, 2021, minutes. The motion passed unanimously.

## B. CITIZEN COMMUNICATION

Meeting was opened to the citizens for their communications. Jeff Welsh of Bass Champs (214-632-0076) requested permission to hold a replacement fishing tournament at Jones Brothers Park on May 6<sup>th</sup> and 7<sup>th</sup>. Original tournament of February 5<sup>th</sup> was cancelled due to ice storm. Mr. Welsh indicated that the estimate 175 boats to participate and he would have staff there directing the trailers and making sure that they pay the launch fee at the Ventek machines upon entrance. O'Brien warned them that they may be cited if they don't pay the launch fee. She also requested that they coordinate with James H. if they need additional port-o-potties and that they protect the Monterrey Oaks in the field since Ramp 3 will likely be open.

A motion was made by Member O'Brien and seconded by Vice Chair Lopez to approve allowing Bass Champs to hold a fishing tournament on May 6<sup>th</sup> and 7<sup>th</sup> for approximately 175 boats. The motion passed unanimously.

## C. GENERAL BUSINESS AND ACTION ITEMS:

Report from Parks Director.

James Herrera and Chair Latos read the list of park project status left by previous Park Director.

Discussion and possible action on future park events.

Cajun Fest is coming back to Jones Brothers Park on Saturday, April 2<sup>nd</sup>.

City Librarian Galen Hodges discussed the possibility of doing the annual Easter Egg hunt in Jones Brothers Park. A motion was made by Member O'Brien and seconded by Vice Chair Lopez to support the Library and the Friends of the Jonestown Library at the Easter Egg Hunt as needed, up to the amount approved in the fiscal budget. The motion passed unanimously.

• Discussion and possible action on usage of the area identified as the athletic field at Jones Brothers Park.

Chairman Latos presented recommendations from Kimberly Alamo of Baseball Velocity School to improve the baseball field for use. James Herrera-is to gather cost information to bring the field up to usable standards.

 Discussion and possible action on an annual pass for non-Jonestown Citizens to use the park.

Member O'Brien request the board consider allowing an annual pass to Jones Brothers Park for citizens not currently paying taxes to Jonestown. Chair Latos denied it.

# D. ADJOURNMENT

Meeting adjourned by Chairman Latos at 8:52 p.m.

William Carry Carry

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

Michael Latos, Chair

ATTEST:

Belinda Gaytan, TRMC, City Secretary