# MINUTES OF THE SPECIAL JONESTOWN PARKS AND RECREATION BOARD SPECIAL CALLED MEETING HELD JULY 11, 2022, 6:00 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

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)
	Darell Dansby (Place 5)	

#### A. ITEMS OPENING MEETING:

#### 1. CALL TO ORDER

#### **CHAIR MYKAL LATOS**

Chair Latos called the meeting to order at 6:01 p.m.

#### 2. ROLL CALL

B.

Present: Chair Latos, Vice Chair Buckley, Members O'Brien, Dansby & McCormick Staff Present: Ann DaPrato, Alderwoman Linda Bush, Laura Arnold Guests: Gilbert Salazar, Rob McCann, Daniel Tessmer, Jon and Evalyn Stroud, Mary Haderer, and Tara Haderer

# 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. Presentation by Ann DaPrato of Vision for JTown Street Fair and 5K Run

- a. A logo and potential information were identified for the tri-fold brochure to be used to coordinate with local businesses and encourage their participation at the event on Sept. 17<sup>th</sup>. Deadline for the trifold is July 15<sup>th</sup> so there is time to reach out to the businesses.
- b. Further research was proposed for an appropriate logo for the Tortoise & the Hare 5K that is to be held in the morning of the Street Fair. Deadline for the new logo is July 25<sup>th</sup>.
- c. A vendor booth fee of \$30 was established.
- d. A motion was made by Member O'Brien and seconded by Vice Chair Buckley to create a subcommittee to plan and organize the street fair and the 5K Run. The motion passed unanimously.
- e. A task update meeting is proposed for Monday, August 1st at 6:00pm.

## 2. Presentation of Tasks and designate person(s) responsible

- a. Task Leaders were designated as follows:
  - i. Library Activities-Galen Hodges with the help of the Friends of the Library
  - ii. Vender Booths in Veterans Park- Ann DaPrato with various help
  - iii. Community Organization booths-Ann DaPrato
  - iv. Kids Zone- Mykal Latos with Gilbert Salazar, Jon and Evalyn Stroud helping with volunteers
  - v. Veterans Park Music State- Colleen O'Brien

- vi. Farmers Market-Colleen O'Brien
- vii. Possible Music Venues:
  - 1. Lucky Rabbit- Mykal Latos, Patty Buckley, Darell Dansby
  - 2. Lone Star Bar- Daniel Tessmer
  - 3. Veterans Park Stage- Colleen O'Brien with Linda Hambrick
- viii. Business Contacts- Alderwoman Linda Bush with Mary Haderer and Tara Haderer
- ix. Safe Crossing at Traffic Light- Chief Taylor and Officer Tommy
- x. Designate and Mark Fair Route, parking areas, 7 booth locations-James McCrory & Ann Daprato
- xi. Advertising on Internet- Laura Arnold with help from Colleen O'Brien
- xii. Banner Advertising- AnnDaPrato
- xiii. Sponsor and Swag Acquisition- Darell Dansby, Alderwoman Bush, Mary and Tara Haderer
- xiv. 5K Run Sponsorship Levels- Darell Dansby
- xv. 5K Run Timing Company Wesite Design and Maintenance- Patty Buckley
- xvi. 5K Run Booths at Large Pavilion in Jones Brothers Park-
- xvii. 5K Run Refreshment Donations- Charles McCormick
- xviii. 5K Run T-Shirts- Patty Buckley
- xix. 5K Run Volunteers
- xx. 5K Run Medals- Darell Dansby
- xxi. 5K Run Bags- Darell Dansby
- xxii. Income for 5K & Street Fair- Ann DaPrato

#### b. Additional ideas

- i. Sell Water at the Friends of the Library Booth
- ii. Talk to Golf Cart crew about directing runners

#### 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 8:14 p.m.

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

Michael Latos, Chair

ATTEST:

Belinda Gaytan, TRMC, City Secretary