MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD AUGUST 21, 2023, 6:30 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.

Vice Chair: Patricia Buckley (Place 4)	Charles McCormick (Place 1) Michael Latos (Place 2) Darell Dansby (Place 5)	Ellen Koncak (Alternate 1) Laura Heihn (Alternate 2)	
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A. ITEMS OPENING MEETING:

1. CALL TO ORDER

CHAIR COLLEEN O'BRIEN

Chair O'Brien called the meeting to order at 6:36 p.m.

2. ROLL CALL

Present: Chair O'Brien, Vice Chair Buckley, Members McCormick and Dansby

Staff Present: Ann DaPrato

Guests: Jordan Koncak (came later) and Alderwoman Linda Bush

3. APPROVAL OF MINUTES

Motion to approve the meeting minutes for the July 10, 2023, regular meeting was made by Vice Chair Patti Buckley and seconded by Charles McCormick. The motion passed unanimously,

B. CITIZEN COMMUNICATION

Meeting was opened to the citizens for their communications. Jordan Koncak expressed concern for the fallen trees and debris along Canyonland Trail. He felt it did not meet Firewise conditions.

C. GENERAL BUSINESS AND ACTION ITEMS:

- 1. Ann DaPrato referenced her draft monthly report for updates on Park Projects.
 - a. There has been no progress from the engineer on the proposed improvements to JBP. (restrooms, roadways, stage)
 - b. Landscape design for Jones Brothers Park entrance sign area is proposed for fall 2023 or spring 2024.
- 2. The request to create a Keep Jonestown Beautiful group under the KTB program was denied by the City. It was decided the City could not facilitate volunteer efforts at this time and they do not loan out the tools that might be needed.
- 3. The budget items recommended for Fiscal Year 2023-2024 by the Jonestown citizens and the Parks Board members were discussed and several were proposed to go forward to the City for consideration. See Attachment A for a summary of the recommended budget items for Fiscal Year 2023-2024

A motion to forward the proposed budget recommendations to the City Council for their consideration was made by Vice Chair Patti Buckley and seconded by Charles McCormick. The motion passed unanimously,

4. The upcoming Jonestown Street Fair and the Jonestown 5K were discussed.

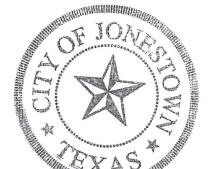
5. The discussion on how to improve communication was tabled to a future date. However, Alderwoman Linda Bush recommended that flyer be created for distribution to local businesses and the Board Members agreed.

D. ADJOURNMENT

Meeting adjourned by Chairman O'Brien at 8:10 p.m.

PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING ON

SEPTEMBER 18, 2023.



olleen O'Brien, PE, Chair

ATTEST:

Sandra Barton, City Secretary

Attachment A

City of Jonestown Parks and Recreation Advisory Board Monthly Report to Parks Coordinator August 21, 2023

For the City of Jonestown consideration:

- A. The following is a summary of recommendations from the Jonestown Parks Board for the proposed five-year budget plan.
 - a. Add a tether ball set and small playset in Fireman's Park to entertain little ones during concerts, movie events, Teddy Bear picnics, etc.in the Fiscal year 2023-2024 budget.
 - b. Install an educational center over the old pool in Shady Park in year 2 or 3 instead of year5. The current public works storage area will need to be relocated.
 - c. Installation of one set of ADA Picnic Tables, BBQ Gills, and Trash Can Enclosures in Pecan Park in the Fiscal Year 2023-2024 budget.
 - d. Finding the right Jonestown centric sculpture to put in Sculpture Park is a higher priority than a quick installation.
 - e. Provide trails and parking for the David and Laura Reed Parks. The parks are currently being used without an official parking location;
 - f. Replacement of the large playscape and shade structure in Jones Brothers Park needs to be done sooner than later. The rust damage has accelerated. Consider doing a modular structure to spread costs over several Fiscal Years.
 - g. Clean up more of the dead brush along Canyonland Trails to comply with firewise concerns.
 - h. The Board supports the proposed event calendar for Fiscal Year 2023-2024 with one adjustment. Move the proposed June 7 movie date up to March 22. In June the cicadas noise requires the movie to be turned up louder and the later sunset timeframe means later start and finish times. Holding it in March would be less of an impact to the surrounding neighbors.
- B. The Parks Coordinator indicated the following recommendations from the Parks Board July 10 meeting have been done or are already in the plans for the current Fiscal Year or the next. It is assumed these items do not need to be recommended again as they are already included.
 - a. Roadway, parking lot, and restroom improvements to Jones Brothers Park.
 - b. Information boards have already been installed in both Firemans and Jones Brothers Parks.
 - c. Issues associated with the traffic cones in the park have all been addressed.
 - d. The drip irrigation system for the pollinator garden in Shady Park is already installed.
 - e. High quality harmonic musical instrument will be placed in JBP. See the Freenotes Harmony Park website for good examples. (www.freenotesharmonypark.com)