



City of San Marcos

Regular Meeting Agenda

Parks and Recreation Board

July 16, 2020 5:30 pm

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/82330155106>

I. Call to Order

II. Roll Call

- III. **Citizen Comment Period:** Persons wishing to speak during the citizen comment period please submit your written comments to parksinfo@sanmarcostx.gov **no later than 12:00pm on the day of the meeting.** The first 10 comments will be read aloud during the citizen comment portion of the meeting. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

MINUTES

1. Consider approval, by motion, of the following meeting minutes:
 - a. May 21, 2020 – Regular Meeting

PRESENTATIONS

2. Receive a Staff update and hold discussion related to COVID-19 response and planning related to City of San Marcos Parks and Open Spaces.
3. Receive a Staff update and hold discussion regarding the recent City Council discussion held on July 7, 2020 related to the Parks & Recreation Board's Recommendation Resolution 2020-01RR: Supporting the creation of a River Benefit Parking District with the implementation of paid parking with this district.

ACTION ITEMS

4. Receive a Staff presentation and consider approval of a request by Taylor Hughes, on behalf of Brohn Homes, for a Fee in Lieu of Parkland Dedication for \$57,514 for a single-family development known as Hymeadow located along State Highway 21.
5. Consider the creation and appointment of a subcommittee of no more than 4 Parks and Recreation Board Members to collaborate with the San Marcos Parking Advisory Board, and other community stakeholders, to evaluate and develop a paid parking program to benefit San Marcos River Parks to be reviewed by the Parks and Recreation Board for future recommendation to the San Marcos City Council.
6. Consider approval of a Recommendation Resolution recommending that the San Marcos City Council consider a policy change in regard to awarding scholarships for

Parks and Recreation programs primarily to household within the low to moderate income levels.

DISCUSSION

7. Review and hold discussion regarding a Slow Street proposal submitted by Board Member Alex Vogt – *requested by Alex Vogt and Diane Phalen*
8. Hold discussion regarding the Parks and Recreation Department's proposed budget for Fiscal Year 20-21 – *requested by Keith Ubben and Diane Phalen*

REPORTS

9. Receive San Marcos Greenbelt Alliance Volunteer Report.

FUTURE AGENDA ITEMS

10. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

IV. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Parks and Recreation Advisory Board, please contact Jamie Lee Case at jcase@sanmarcostx.gov