



City of San Marcos

Regular Meeting Parks and Recreation Advisory Board Thursday March 21, 2019 5:30pm Activity Center- Multipurpose Room 501 E Hopkins St San Marcos, Texas

I. Call To Order

Park Staff Bert Stratemann called meeting to order at 5:30pm on Thursday March 21, 2019

II. Roll Call

Present: Eric Gilbertson, Diane Phalen, Maggie Hutchins, Richard Shaver, Ryan McGillicuddy, Keith Ubben, Josh Simpson,

Absent: Frank Contreras

Excused:

Staff Present: Bert Stratemann, Sandy Mckenzie

III. 30 Minute Citizen Comment Period: *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

No Comments from Citizens

ACTION ITEMS

1. Approval of Parks and Recreation Advisory Board Chair and Vice Chair positions.

A motion was made by Parks Board member Diane Phalen, second by Parks Board member Ryan McGillicuddy to nominate and approve Maggie Hutchins as the Chair of Parks and Recreation Advisory Board. Motion carried by the following vote:

For: 7 - Eric Gilbertson, Diane Phalen, Maggie Hutchins, Richard Shaver, Ryan McGillicuddy, Keith Ubben, Josh Simpson,

Against: 0

A motion was made by Parks Board member Eric Gilbertson, second by Parks Board member Richard Shaver to nominate and approve Diane Phalen as the Vice Chair of Parks and Recreation Advisory Board. Motion carried by the following vote:

For: 7 - Eric Gilbertson, Diane Phalen, Maggie Hutchins, Richard Shaver, Ryan McGillicuddy, Keith Ubben, Josh Simpson,

Against: 0

MINUTES

2. Consider approval, by motion, of the January 17, 2019 meeting minutes and January 30, 2019 special meeting minutes.

A motion was made by Parks Board member Diane Phalen, second by Parks Board member Ryan McGillicuddy to approve the January 17, 2019 minutes, and January 30, 2019 minutes. Motion carried by the following vote:

For: 7 - Eric Gilbertson, Diane Phalen, Maggie Hutchins, Richard Shaver, Ryan McGillicuddy, Keith Ubben, Josh Simpson,

Against: 0

PRESENTATIONS

3. Receive a presentation from City staff Will Parrish regarding the process for the annual update to the San Marcos Development Code.

DISCUSSION ITEMS

3. Hold discussion with Parks Board on providing recommendations for budgetary support of Parks department needs for the upcoming fiscal year budget.

REPORTS

4. Receive staff report from Athletic, Youth Services, Discovery Center and HCP regarding monthly updates.

No comments on reports

FUTURE AGENDA ITEMS

5. 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.*

No Comments from Citizens

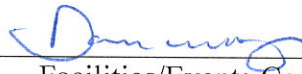
VI. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

VII. Adjournment



Parks Advisory Board Chairman



Facilities/Events Coordinator

Notice of Assistance at the Public Meetings

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