



**CITY OF WHARTON
PARKS & RECREATION COMMITTEE MEETING**

**Monday, July 26, 2021
6:15 PM**


CITY HALL

**NOTICE OF
CITY OF WHARTON
PARKS & RECREATION COMMITTEE MEETING**

Notice is hereby given that a Parks & Recreation Committee Meeting will be held on Monday, July 26, 2021 at 6:15 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 22nd day of July 2021.


By: 
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks & Recreation Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on July 22, 2021, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 22nd day of July 2021.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Parks & Recreation Committee Meeting
Monday, July 26, 2021
City Hall - 6:15 PM

Call to Order.

Roll Call.

Public Comments.


Review and Consider:

1. Minutes from the meeting held April 26, 2021.
2. Request from Assistant to the Community Development Director Krystal Hasselmeier, on behalf of the Beautification Commission, for authorization on a dog park project the Committee would like to pursue.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

PARKS & RECREATION COMMITTEE

Meeting Date:	7/26/2021	Agenda Item:	Minutes from the meeting held April 26, 2021.
Attached are the minutes from the meeting held April 26, 2021.			
City Manager: Joseph R. Pace		Date: Thursday, July 22, 2021	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL PARKS AND RECREATION COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, April 26, 2021
5:30 pm**

City Manager Andres Garza, Jr. declared a meeting of the City Council Parks and Recreation Committee duly open for the transaction of business at 5:30 p.m.

Committee Members present were: Councilmember Russell Machann, Councilmember Steven Schneider and Councilmember Terry Freese.

Committee Member absent was: None.

Council Member present was: Councilmember Alice Heard-Roberts and Mayor Tim Barker.

Staff Members present were: City Manager Andres Garza, Jr., Assistant to the City Manager Brandi Jimenez, Finance Director Joan Anandel and Community Development Director Gwyn Teves.

Staff Members absent were: None.

Visitors present were: Ms. Stephanie Konvicka.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held March 22, 2021. Councilmember Russell Machann made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The second item on the agenda was to review and consider discussion on parking in the Downtown Area. Community Development Director Gwyn Teves presented to the Committee the parking for the Downtown Area. After some discussion, no action was taken.

The third item on the agenda was to review and consider a presentation by Ms. Stephanie Konvicka on the Dinosaur Park Expansion Project. Ms. Konvicka stated to the Committee that Hesed House of Wharton was requesting approval and support from the City of Wharton to expand the lease on the property of the Dickson Rowan House in Dinosaur Park to include three (3) additional properties. She stated that Hesed House would agree to assume all responsibilities and costs related to improvements in exchange for the use of the facilities. She stated that Hesed House had secured a contractor and a scope of work

for the project. She stated that initial funding of \$15,000.00 has been secured and Hessed House currently has a grant application pending with LCRA. She presented the plans to Committee. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the extension of the lease agreement with Hessed House. Councilmember Terry Freese seconded the motion. All voted in favor.


The fourth item on the agenda was adjournment. There being no further business to conduct Councilmember Terry Freese moved to adjourn the meeting. Councilmember Russell Machann seconded the motion. All voted in favor.

The meeting adjourned at 6:10 p.m.

Andres Garza, Jr. City Manager

City of Wharton
 120 E. Caney Street
 Wharton, TX 77488

PARKS & RECREATION COMMITTEE

Meeting Date:	7/26/2021	Agenda Item:	Request from Assistant to the Community Development Director Krystal Hasselmeier, on behalf of the Beautification Commission, for authorization on a dog park project the Committee would like to pursue.
<p>Attached you will find an email from Assistant to the Community Development Director Krystal Hasselmeier, on behalf of the Beautification Commission, for authorization on a dog park project the Committee would like to pursue.</p> <p>Also attached is the request from the Beautification Commission request authorization to establish a City of Wharton Dog Park in an existing City Park.</p> <p>Assistant to the Community Development Director Krystal Hasselmeier will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, July 22, 2021	
Approval: 			
Mayor: Tim Barker			

bjimenez@cityofwharton.com

From: Krystal Hasselmeier <khasselmeier@cityofwharton.com>
Sent: Wednesday, July 7, 2021 8:03 AM
To: Brandi Jimenez
Subject: For Council Packet
Attachments: Dog Park Council Request Letter 07062021.pdf

Brandi,

I am submitting the Beautification Commission's request for Council authorization on the dog park project they'd like to pursue. Please let me know if you need anything else for this item.

Thanks,

Krystal Hasselmeier
Community Development Department

City of Wharton
120 E. Caney Street, Wharton, TX, 77488
www.CityofWharton.com
Phone: 979-532-2491 x239
Fax: 979-532-0181

ATTENTION OFFICIALS!

A "Reply to All" of this e-mail could lead to violations of the Texas Open Meetings Act, please reply only to the sender.

#DiscoverWharton
www.facebook.com/whartoncd



Beautification Commission
City of Wharton
120 E. Caney St.
Wharton, TX, 77488

Date

Dear Mayor, Councilmembers, and City Manager, Joseph R. Pace:

Re: Request for Authorization to Implement and Fundraise for Dog Park

The City of Wharton’s Beautification Commission is requesting Council’s authorization to establish a City of Wharton dog park in an existing City park and also allow the Commission to conduct fundraising efforts. If approved to implement and fundraise, the Beautification Commission would take steps to get estimates for the establishment of the dog park and would work closely with the Parks and Recreation Department in the implementation and maintenance plan of the park. The Beautification Commission is proposing portions of either Mayfair Park or Mockingbird Park as shown below, though welcomes any guidance on locations by Council. The Commission offers Mayfair Park as the preferred location for a small dog park because of its’ proximity to the Santa Fe Trail that allows for easy access, is centrally located in town, and has public parking available. The Beautification Commission thanks the Council in advance for the consideration.



Sincerely,

Chairperson, Beautification Commission