



RECREATION AND PARKS BOARD MEETING

Wednesday, April 21, 2021 at 12:00 PM

Electronically through Zoom

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 17th day of March, 2021, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, March 17th, 2021.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85655048280?pwd=WlowT2ZuWWJoUzFvem9YaVdqRlk0QT09>

Meeting ID: 856 5504 8280

Passcode: 405031

To Connect VIA Phone: +1 (346) 248-7799

The following members participated by Zoom and were in attendance:

Mac Sistrunk	Chairman
Olga Szela	Board Member
William J. Reagan	Board Member
Jean Wehmeyer	Board Member
Melinda Cain	Board Member

The following members were absent:

None

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 12:01 p.m. and presided.

ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

1. General discussion and hear statements from citizens

Board Member Olga Szela stated that she received many compliments on the Party in the Park event at the Bayfront Park. She said overall the community was very pleased with all of the events that have been put together by the Chamber of Commerce and the City.

Chairman Mac Sistrunk advised the next meeting will be Wednesday, May 19, 2021 at 12:00 p.m.

2. Approve minutes from the regular meeting held March 17, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS:

THAT, the Recreation and Parks Board hereby approve the minutes of the regular meeting held on March 17, 2021.

Motion made by Board Member Wehmeyer, Seconded by Board Member Cain. Voting Yea: Chairman Sistrunk, Vice Chairwoman Szela, Board Member Reagan, Board Member Wehmeyer, Board Member Cain

3. Receive Update on City Parks from Director of Public Works

Public Works Director Wayne Shafer reported that the Bayfront parking lot was complete and that the pier at Lighthouse Beach was being worked on. Shafer had no other updates.

Chairman Sistrunk address the report of the lights being out at Bayfront park during the Party in the Park event. Shaffer said he would look into the matter. Board Member Szela asked what the plans were for the palm trees around the parks and around town. Shaffer informed Szela that he is currently evaluating the palm trees.

4. Receive update on park assignments from park board members

Board Member William "Bill" Reagan park assignment is Wilson Park, he stated the park looks the best that it has ever looked. He mentioned there are soccer games going on so the park is always full and being used by the community.

Board Member Jean Wehmeyer's park assignment is Faye Sterling Park, she stated the flowers planted on the ground at the park needed to be replaced. She also mentioned she is currently working on Capital Improvement Projects (CIP) to present to Jody.

Board Member Melinda Cain's park assignment is George Adams Park, she stated she has been unable to visit the park but will do so after the meeting and do a walk through. She did mention that everything she reported last month was addressed.

Board Member Olga Szela's park assignment is City Park, she mentioned the park overall looked good but feels that the landscaping needs some work. She also mentioned that someone moved all of the tables around under the pavilion. Other than that she did not have any further comments.

Chairman Mac Sistrunk's park assignment is Bayfront Park, he stated that he was last at the park for the Party in the Park event and everything looked good. Board Member Szela added that she went to one of the restrooms while at the event and it did not have any water and she noticed that there were a lot of lights not working while at the event.

5. Receive status report on Bayfront Park Improvement Project

Assistant City Secretary Lorena Perez-Diaz reported that Interim City Manager Jody Weaver stated that Texas Wildlife was working on the grant contract. Per Jody Weaver, the final inspection for the Bayfront park would be the following day. No further updates.

6. Receive status report on Lighthouse Beach Park Improvement Projects

Item was not discussed.

7. Receive status report on Skate Park

Assistant City Secretary Lorena Perez-Diaz reminded the board that there would be a workshop zoom presentation on April 28, 2021 at 6:00 p.m. and shared the tentative timeline of the different phases for the skatepark.

8. Review current budgets for all city parks

Jody Weaver presented the current park budget to the board. The board reviewed the reports and there were no further comments.

9. Discuss the five-year Capital Improvement Plan (CIP)

Item not discussed. Board was informed to gather all Capital Improvement Projects and submit to Jody Weaver.

ADJOURNMENT

Board Member Szela made a motion to adjourn the meeting.

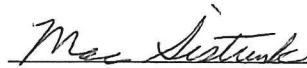
Board Member Reagan seconded said motion.

Motion passed by the following vote:

AYES: Sistrunk, Szela, Reagan, and Cain

NAYS: None

Meeting adjourned at 12:34 P.M.



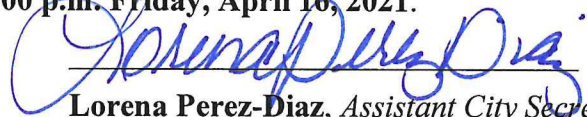
Mac Sistrunk, Chairman

ATTEST:


Lorena Perez-Diaz, Assistant City Secretary

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Wednesday, April 21, 2021**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, April 16, 2021**.



Lorena Perez-Diaz, Assistant City Secretary