MINUTES

CITY OF WHARTON

CITY COUNCIL PARKS AND RECREATION COMMITTEE MEETING

City Hall, 120 East Caney Street, Wharton, Texas Monday, March 28, 2022 6:30 p.m.

City Manager, Joseph R. Pace, declared a meeting of the City Council Parks and Recreation Committee duly open for the transaction of business at 6:30 p.m.

Committee Members present were: Councilmember, Russell Machann; Councilmember,

Steven Schneider and Councilmember, Terry Freese.

Committee Member absent was: N

None.

Council Member present was:

None.

Staff Members present were:

City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; City Secretary, Paula Favors; Facilities Maintenance Director, Bob Baker and Director of

Planning & Development Gwyn Teves.

Staff Members absent were:

None.

Visitors present were:

None.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held January 10, 2022. Councilmember, Russell Machann, made a motion to approve the minutes as presented. Councilmember, Steven Schneider, seconded. All voted in favor.

The second item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding with the Caney Creek Conservation Foundation regarding the use of Guadalupe Park and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding. Director of Planning & Development, Gwyn Teves, stated to the Committee that the City of Wharton Staff had met with Mr. Walter Garrett, Director of the Caney Creek Conservation Foundation, on March 22, 2022, in reference to a Memorandum of Understanding (MOU) for the use of Guadalupe Park. She stated that Mr. Garrett and his Foundation have maintained a Community Garden at Guadalupe Park for several years with verbal authorization from the City Manager's office and Mr. Garrett wanted to make the agreement more formal. She stated that Mr. Garrett had maintained the property in good condition and Mr. Baker, Facilities Maintenance Director, agreed that the arrangement had been advantageous to the park and the neighborhood. After some

City of Wharton Parks and Recreation Committee Meeting March 28, 2022 Page 2 of 2

discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve a Memorandum of Understanding with the Caney Creek Conservation Foundation regarding the use of Guadalupe Park. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The third item on the agenda was adjournment.

The meeting adjourned at 6:32 p.m.

Joseph R. Pace, City Manager