

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL PARKS AND RECREATION COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, September 23, 2019
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 5:45 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: Mayor Tim Barker.

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

Staff Members absent were: None.

Visitors present were: None.

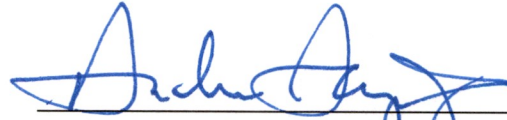
The third item on the agenda was public comments. There were no public comments.

The fourth item on the agenda was to review and consider minutes from the meeting held September 10, 2018. Councilmember Russell Machann made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The fifth item on the agenda was to review and consider National Fitness Campaign Grant. Community Development Director Gwyn Teves stated to the Committee that the City staff was contacted by Ms. Cindy Trevino with the National Fitness Campaign about a grant opportunity that was available to the City of Wharton. She stated that the program would provide a fitness area at a designated location, provide a grant of \$30,000 and provide assistance with getting local supporting donated funds. She stated that applications for the grant are due by November 1, 2019. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the submission of the application for the National Fitness Campaign Grant. Councilmember Terry Freese seconded. All voted in favor.

The sixth item on the agenda was adjournment. There being no further business to conduct Councilmember Steven Schneider moved to adjourn the meeting. Councilmen Terry Freese seconded the motion. All voted in favor.

The meeting adjourned at 6:55 p.m.



Andres Garza, Jr. City Manager