



**City of San Marcos
Regular Meeting Minutes
Parks and Recreation Board
April 20, 2023 5:30 pm**

I. Call to Order

The meeting was called to order at 5:32 pm by Director Jamie Lee Case due to no chair being present.

II. Roll Call

Board Members Present

Alex Vogt
Amanda Hargrave
Hilary Taylor
John Hardy
Mitch Hoffman
Benjamin Peck
Paul Sanchez Navarro
Amanda Fox
Alexandra Thompson

Board Members Absent

Staff Present

Jamie Lee Case, Director
Bert Stratemann, Operations
Manager
Victoria Tureaud, Administrative
Assistant

Citizen Comment Period: Persons wishing to speak during the citizen comment period please submit your written comments to parksinfo@sanmarcostx.gov **no later than 12:00pm on the day of the meeting.** The first 10 comments will be read aloud during the citizen comment portion of the meeting. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

III.

MINUTES

1. Consider approval, by motion of the March 23, 2023, Regular Meeting minutes.

A motion was made by Hilary Taylor, seconded by Amanda Fox, to approve the March 23, 2023, Regular Meeting minutes.

The motion carried by the following vote:

For:	7 -	Amanda Hargrave, Hilary Taylor, John Hardy, Mitch Hoffman, Benjamin Peck, Paul Sanchez Navarro, Amanda Fox
Against:	0	

Absent: 2 - Alex Vogt, Alexandra Thompson

*Note: Alex Vogt arrived at the meeting at 6:03PM.

ACTION

2. Discuss and consider nominations and the selection for the position of Chair of the Parks and Recreation Board.

A motion was made by Amanda Hargrave, seconded by Alexandra Thompson, to approve Alex Vogt for Chair of the Parks and Recreation Board.

The motion carried by the following vote:

For:	9 -	Amanda Hargrave, Hilary Taylor, John Hardy, Mitch Hoffman, Benjamin Peck, Paul Sanchez Navarro, Amanda Fox, Alex Vogt, Alexandra Thompson
Against:	0 -	
Absent:	0 -	

3. Discuss and consider nominations and the selection for the position of Vice – Chair of the Parks and Recreation Board.

A motion was made by Amanda Hargrave, seconded by Alex Vogt, to approve Mitch Hoffman for Vice - Chair of the Parks and Recreation Board

The motion carried by the following vote:

For:	9 -	Amanda Hargrave, Hilary Taylor, John Hardy, Mitch Hoffman, Benjamin Peck, Paul Sanchez Navarro, Amanda Fox, Alex Vogt, Alexandra Thompson
Against:	0 -	
Absent:	0 -	

4. PC-22-51 Consider approval by motion, of a request by Bain Medina Bain, Inc. on behalf of JLBC 710 Investment, LLC for the dedication of 2.09 acres of parkland to be owned and maintained by the homeowner's association, and a Fee-in-lieu of Parkland Dedication in the amount of \$57,102.21 for a residential development commonly known as Sedona North.

- City Planner Julia Clearly presented the proposed parkland dedication for reconsideration showing additional details requested by the board.
- Alexandra Thompson arrived at 5:40pm.
- Amanda Hargrave questioned the berm area on the map layout.
- Julia Clearly shared the berm area is drainage.
- Amanda Hargrave shared she was excited to see that there is a playground. She recommended dog bags, trash cans, and lighting throughout the parkland.
- Paul Sanchez Navarro questioned if suggestions will be considered in the approval.
- Julia Clearly shared that the Parks Board's suggestions can be input in plat notes to require installments.

A motion was made by Mitch Hoffman, seconded by Hilary Taylor to approve the request by Bain Medina Bain, Inc. on behalf of JLBC 710 Investment, LLC for the dedication of 2.09 acres of parkland to be owned and maintained by the homeowner's association, and a Fee-in-lieu of Parkland Dedication in the amount of \$57,102.21 for a residential development commonly known as Sedona North.

The motion carried by the following vote:

For:	7 - Amanda Hargrave, Hilary Taylor, John Hardy, Mitch Hoffman, Paul Sanchez Navarro, Amanda Fox, Alexandra Thompson
Against:	1 - Benjamin Peck
Absent:	1 - Alex Vogt

DISCUSSION

5. Receive a Staff presentation regarding installation of WIFI in select city parks being funded by the American Rescue Plan.

- Director Jamie Lee Case presented to the board that the City of San Marcos received funds that will be extended. City council identified a project of having WIFI within City parks.
- Jamie Lee Case shared with the board a survey that was done by staff to propose the best locations. Requirements included that usage and feasibility for the IT department.
- Jamie Lee Case shared the project will be presented to city council in May. The floor will be open to the board for questions and feedback.

- Amanda Hargrave shared she liked some of the locations for emergency purposes. Ms. Hargrave questioned if the downtown mobility hub and city park are too close together. Amanda questioned the capacity of the signals in the locations.
 - Jamie Lee Case shared the location of the downtown mobility hub would be used for bus transits stop for the public. Jamie Lee Case also shared the usage of the WIFI can be switched and boost signals in certain locations.
 - Paul Sanchez Navarro questioned the long-term maintenance of equipment, if there will be budgeting for the maintenance, and if there will be security issues.
 - Jamie Lee Case shared IT department budgets for all equipment.
6. Receive a Staff presentation regarding updating Parkland Fee-in-Lieu and Parkland Development fee calculations.
- Jamie Lee Case shared with the board the recommendation from the consultants is to move forward with using the appraised value of an acre of property.
 - Jamie Lee Case shared with the board a recommendation will be presented to the board at the next meeting.
 - Alex Vogt joined meeting at 6:03pm
7. Receive a Staff update regarding paid parking implementation in City Park parking lot.
- Jamie Lee Case updated the board that a parking manager has been hired and will be sharing a parking implementation to present to staff by August.
 - Jamie Lee Case updated the board about the Pilot Program that will launch Fall of 2024.
8. Receive a Staff update and hold discussion regarding the Natural Area Land Management Plan.
- Jamie Lee Case updated the board there will be a draft presented to board in June meeting.

REPORTS

9. Receive the following reports: Park Projects Monthly Report, Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report, and San Marcos Greenbelt Alliance Quarterly Report.
- Amanda Fox shared the attendance sheet was provided for the Youth Services Division Monthly Report.

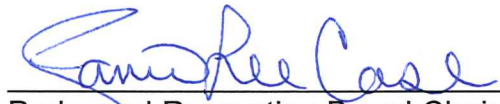
FUTURE AGENDA ITEMS

10. 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.*

IV. 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.*

V. Adjournment

The meeting was adjourned at 6:22 pm by Board Chair Alex Vogt.


Parks and Recreation Board Chair


Staff Liaison

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 512-393-8074 or sent by e-mail to ADArequest@sanmarcostx.gov