

#### Parks and Recreation Committee 6:30pm - 8:30pm

Wednesday, May 1, 2024, 6:30 PM Council Chambers 200 S. Main St. Cibolo, Texas 78108 Est. Duration: 45 min

#### 1: Call to Order

#### 2: Roll Call and Excused Absences

2A. Excused Absence

#### 3: Moment of Silence/Invocation

#### 4: Pledge of Allegiance

#### 5: Citizens to be Heard

This is the only time during the Parks and Recreation Commission Meeting that a citizen can address the Commission. It is the opportunity for visitors and guests to address the Commission on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Roster prior to the start of the meeting. The Parks and Recreation Commission may not deliberate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion - JC-0169) (Limit of three minutes each.) All remarks shall be addressed to the Commission as a body. Remarks may also be addressed to any individual member of the Commission so long as the remarks are (i) about matters of local public concern and (ii) not disruptive to the meeting or threatening to the member or any attendee. Any person violating this policy may be requested to leave the meeting, but no person may be requested to leave the meeting because of the viewpoint expressed. This meeting is livestreamed. If anyone would like to make comments on any matter regarding the City of Cibolo or on an agenda item and have this item read at this meeting, please email pcimics@cibolotx.gov and vchapman@cibolotx.gov or call 210-658-9900 before 5:00pm the date of the meeting.

#### 6: Consent Agenda

6A. Approval of the minutes from the April 3, 2024, meeting.

#### 7: Discussion/Action

- 7A. Discussion/Action on FY 2023/2024 budget.
- 7B. Discussion/Direction on FY 2023/2024 City events and volunteer opportunities.
- 7C. Discussion/Recap Master Planning Committee meeting.
- 7D. Discussion/Update on the Brick Program.
- 7E. Discussion/Update on Videography Contest.
- 7F. Discussion/Update from subcommittees:
  - Niemietz Park Land Swap
  - Community Outreach
  - Park Renovations

#### 8: Set a Date and Time for Next Meeting

### 9: Future Agenda Items

#### 10: Adjournment

10A. Adjourn Meeting

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on

Peggy Cimics, TRMC

City Secretary

Pursuant to Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084 and 551.087 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with the City Attorney regarding any item listed on this agenda. This agenda has been approved by the city's legal counsel and subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551. This has been added to the agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144.

A possible quorum of committees, commissions, boards and corporations may attend this meeting.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 566-6111. All cell phones must be turned off before entering the meeting.

I certify that the attached notice and agenda of items to $\boldsymbol{I}$	be considered by the Parks Commission was removed by me
from the City Hall bulletin board on theday of	_2024.

Name and Title

Date Posted: April 26, 2024





# **Parks and Recreation Commission Staff Report**

## Approval of the minutes from the April 3, 2024, meeting.

Meeting	Agenda Group
Wednesday, May 1, 2024, 6:30 PM	Consent Agenda Item: 6A
From	
Peggy Cimics, City Secretary	

## **PRIOR CITY COUNCIL ACTION:**

N/A

## **BACKGROUND:**

N/A

## **STAFF RECOMMENDATION:**

N/A

## **FINANCIAL IMPACT:**

N/A

## MOTION(S):

N/A

## **Attachments**

2024-04-03 Parks Meeting Minutes.pdf



# PARKS AND RECREATION COMMISSION MEETING CIBOLO MUNICIPAL BUILDING

200 S. Main St. Cibolo, TX 78108 April 3, 2024 6:30 PM-8:30 PM

#### **MINUTES**

- 1. Call to Order Meeting was called to order by Mr. White at 6:35 p.m.
- 2. <u>Roll Call</u> Members Present: Mr. White, Ms. Bruce, Ms. Hubbard, and Ms. Roberts; Members Absent: Mr. Benigno, Mr. Hicks, Ms. Tudyk, and Mr. Wilmeth. A motion was made to excuse the absence of Mr. Benigo, Mr. Wilmeth, Ms. Tudyk, and Mr. Hicks. For: All; Against: None. The motion carried 4 to 0.
- 3. Moment of Silence/Invocation Mr. White called for a Moment of Silence.
- 4. <u>Pledge of Allegiance</u> All in attendance recited the Pledge of Allegiance.
- 5. Citizens to be Heard

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No individuals signed up to speak during this item.

- 6. Consent Agenda
  - A. Approval of the minutes from the March 6, 2024, meeting.

Ms. Roberts made the motion to approve the consent agenda. The motion was seconded by Ms. Hubbard. For: All; Against: None. The motion carried 4 to 0.

#### 7. Discussion

A. Discussion/Action on FY 2023/2024 budget.

The motion was made by Ms. Bruce to table this item until the next meeting. The motion was seconded by Ms. Hubbard. For: All; Against: None. The motion carried 4 to 0.

B. Discussion/Direction on FY 2023/2024 City events and volunteer opportunities.

Mr. Parsons the Assistant Public Works Director briefed the member on both past and upcoming events. The Easter Egg Hunt and Market Days in March were both very successful. Mr. Parsons did ask if anyone would be able to help with Market Days on April 27<sup>th</sup> and if the Parks Commission would be having a booth. Mr. Parsons also informed the group of the following upcoming events: Summer Nights: May  $10^{th}$  – Touch a Truck, June  $7^{th}$  – Fishing, July  $12^{th}$  – Indoor (YMCA), and August  $2^{nd}$  – Splash Bash. Mr. White also stated that they would be having .5K at Niemietz Park on September  $9^{th}$ .

- C. Discussion/Recap Master Planning Committee meeting. No updated at this time.
- D. Discussion/Update on the Brick Program. Staff will find out the status and bring the information back to the next meeting.
- E. Discussion/Update on Videography Contest. Mr. Parsons stated that once the Parks Superintendent is hired this will be re-addressed.
- F. Discussion/Update from subcommittees:
  - a. Niemietz Park Land Swap No update at this time.
  - b. Community Outreach Ms. Hubbard stated that she attended a Buffalo Soldier event at the Senior Center.
  - c. Park Renovations Mr. Parson stated there was nothing to speak on at this time.
- 8. Set a Date and Time for Next Meeting Next meeting is scheduled for 1 May 2024 at 6:30 p.m.
- 9. Future Agenda Items All items on this agenda will be carried over to the May 1 agenda.
- 10. <u>Adjournment</u> Motion was made by Ms. Hubbard and seconded by Ms. Bruce. For: All; Against: None. The motion carried 4 to 0.

PASSED AND APPROVED THIS 1ST DAY OF MAY 2024.

Andrew Benigno Chairman