

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

Wednesday, September 4, 2024, 6:30 PM 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 August 7, 2024, meeting.

7: Discussion/Action

- 7A. Discussion/Action on FY 2023/2024 and FY 2024/2025 budget.
- 7B. Discussion/Direction on FY 2023/2024 and FY 2024/2025 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:
 - a. Niemietz Park Land Swap
 - b. Community Outreach
 - c. Park Renovations

8: Set a Date and Time for Next Meeting

9: Future Agenda Items

10: Adjournment

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

Pursuant to Section 551.071, 551.072,

Peggs limis

Peggy Cimics, TRMC City Secretary

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 be considered by the Parks Commission was removed by me from the City Hall bulletin board on the ____day of _____2024.

Name and Title



Parks and Recreation Commission Staff Report

Approval of the minutes from the August 7, 2024, meeting.

Meeting	Agenda Group	
Wednesday, September 4, 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

2024-08-07 Parks Meeting Minutes.pdf



PARKS AND RECREATION COMMISSION MEETING CIBOLO MUNICIPAL BUILDING

200 S. Main St. Cibolo, TX 78108 August 7, 2024 6:30 PM-8:30 PM

MINUTES

- 1. <u>Call to Order</u> Meeting was called to order by Vice Chairman Ms. Tudyk at 6:32 p.m.
- 2. <u>Roll Call</u> Members Present: Ms. Tudyk, Ms. Bruce, Ms. Hubbard, and Ms. Roberts. Members Absent: Mr. White. Ms. Bruce made the motion to excuse the absent of Mr. White. The motion was seconded by Ms. Hubbard. For: All; Against: None. The motion carried 4 to 0.
- 3. Moment of Silence/Invocation Ms. Tudyk ask for a Moment of Silence.
- 4. <u>Pledge of Allegiance</u> All in attendance recited the Pledge of Allegiance.
- 5. Oath of Office City Secretary gave the Oath of Office to four new members: Ms. Lambert, Ms. McDaniel, Mr. Msengi, and Ms. Beach. Once the Oath of Office was given three members were able to take a seat at the dais. Ms. Beach as an alternate was in the audience.
- 6. Election of Chairperson/Vice Chairperson

Ms. Roberts made the motion to table this item until the September meeting. The motion was seconded by Ms. Hubbard. For: All; Against: None. The motion carried 7 to 0.

7. Citizens to be Heard

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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.

The following individual spoke during this meeting. Ms. Eiland spoke on the Ron Pedde Memorial Garden. She stated that the garden is in despair and needs to have a lot of work to get it back into shape so citizens can use it again. Staff was able to explain the purpose of the garden and lose of the gardner we had to take care of the facility. Ms. Eiland also want to know if we had procedures on the garden.

8. Consent Agenda

A. Approval of the minutes from the June 5, 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. The new members did not participate in this item as they were not on the committee during the June meeting.

9. Discussion/Action

A. Discussion/Action on FY 2023/2024 and FY 2024/2025 budget.

Mr. Howard will discuss the Parks budget with the group after it has been approved by City Council.

B. Discussion/Direction on FY 2023/2024 and FY 2024/2025 City events and volunteer opportunities.

The group discussed several events to include the ½ K that was originally scheduled for October and Veterans Day Event. MR. Howard will check on additional dates for Niemietz Park for the ½ K Event. The City Secretary will check on who will be responsible for the Veterans Day Event.

C. Discussion/Recap Master Planning Committee meeting.

The Master Plan Committee has been completed and this item will be left off agenda going forward.

D. Discussion/Update on the Brick Program.

The City Secretary will try and get a meeting setup with the City Manager, Mr. Howard, and Ms. Cimics. We hope to have information that can begiven to the Parks Commission at the next meeting.

E. Discussion/Update on Videography Contest.

This item will be tabled until later in the year.

- F. Discussion/Update from subcommittees:
 - a. Niemietz Park Land Swap

- b. Community Outreach
- c. Park Renovations

The Parks Commission will at the next meeting discuss which sub-committees are needed and appoint members to serve on those sub-committees.

- 10. Set a Date and Time for Next Meeting Next meeting is scheduled for September 4th at 6:30 pm.
- 11. <u>Future Agenda Items</u> No new items at this time.
- 12. Adjournment

Ms. Hubbard made the motion to adjourn the meeting at 6:46 p.m. The motion was seconded by Ms. McDaniel. For: All; Against: None. The motion carried 7 to 0.

PASSED AND APPROVED THIS 4TH DAY OF SEPTEMBER 2024.

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Chairman		