

ELGIN PARKS & RECREATION ADVISORY BOARD

January 25th, 2021 | 7:00PM

City Hall Annex, 310 N. Main Street

Elgin, TX 78621

I. Call to Order

Meeting was called to order at 7:03 PM. Meeting was held via GoToMeeting due to COVID-19 regulations.

Members Present:

Elizabeth Marzec (*Program Manager*)

Katherine Salmon (*New Chair*)

Tiffany Finley (*New Vice-Chair*)

Brad Kilgore (*New Secretary*)

Randy Krapf

Sonya Rangel

Carlos Gandia

II. Citizen Communication

No comments

III. Review and Recommendations

A. Review Expectations of Park Advisory Board Members

1. New members will complete park evaluations by February Meeting
2. Signed Expectations Agreements due when we meet in person
3. Look over Google Drive of "homework assignments" – these are helpful in understanding how Parks & Recreation operates.

B. Status of Parks, Recreation and Open Space Master Plan

1. Need completed park evaluations from all members
2. Read "Park Inventory and Standards" prior to February Meeting
3. Read "Specific Needs" prior to February Meeting

V. New Business – Discussion and Possible Action

A. Vote for new Board Positions: Chair, Vice Chair, Secretary

1. New Chair: Katherine Salmon
2. New Vice-Chair: Tiffany Finley
3. New Secretary: Brad Kilgore

B. Decide on Meeting Schedule for 2021

1. New meeting day/time is 3rd Monday of the month at 6:00PM CST.

VI. Report from Parks Director and Staff

A. Park Updates from COVID19 – Park restrooms still closed, no rental facilities available at this time, Rec use by reservation only

B. Concession stands open on weekends with free rental equipment and games to promote park equity and access

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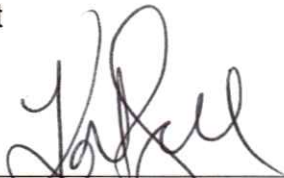
VII. Announcements

A. Parks & Recreation Department won two (2) State Level TRAPS awards, to be awarded March 2021

Next meeting date: February 15th, 2021 via GoToMeeting.

Adjournment - Motion to adjourn, seconded; all approved. Meeting adjourned at 7:38pm.

Attest



Katherine Salmon, Chair
Parks and Recreation Advisory Board

Tiffany Finley, Vice Chair
Parks and Recreation Advisory Board
BRAD KILGORE, SECRETARY