

ELGIN PARKS & RECREATION ADVISORY BOARD

Thursday, April 1, 2021
Veterans' Memorial Park
109 Depot St., Elgin, TX 78621

I. Call to Order

Meeting was called to order at 6:10 PM on Thursday, April 1st by chair, Katherine Salmon.

Members Present:

Elizabeth Marzec (Program Manager)

Katherine Salmon (Chair)

Brad Kilgore (Secretary)

Carlos Gandia

Tiffany Finley

Members Absent:

Sonya Rangel – unexcused

Jessica Hunziker - excused

Nicholas Arthur – unexcused

II. Approval of Minutes – March 2020

Amend approval of minutes members. Amendment has been sent to Elizabeth Marzec.

Amendment was discussed at the board meeting.

Motion to approve minutes w/ amendment to change member names made by Brad Kilgore and seconded by Carlos Gandia.

III. Citizen Communication

No comments

IV. Review

A. Status of Parks, Recreation and Open Space Master Plan (PROSMP)

Our goal is to get final PROSMP to city council by June for approval in August for a grant that is due October 1st. April and May is going to be community feedback.

V. New Business – Discussion and Possible Action

A. Specific needs for the Parks, Recreation and Open Space Master Plan

Re-reviewed and updated park phases to all of the parks in the Open Space Master Plan

Elizabeth Marzec has the updated changes to the parks.

B. Community input plan for phased implementation of Parks, Recreation and Open Space Master Plan

Survey to go to community leaders to disseminate and when information comes back from community leaders and Parks staff, that info is going to be added to the PROSMP. Proposed 2 town hall zoom meetings before the PROSMP is finalized to release to city council.

C. Programming and events in parks under COVID19

Summer Saturday Series scheduled start is in June w/ grant money is available. Elizabeth will need assistance w/ the planning of the SSS.

Start changing operations for May for more people allowed in the Rec Center and will gradually open up a little more each month. Goal is to be fully open by the coming winter.

VI. Report from Parks Director and Staff

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A. Input was received back from the parks survey and was attached w/ meeting handouts.

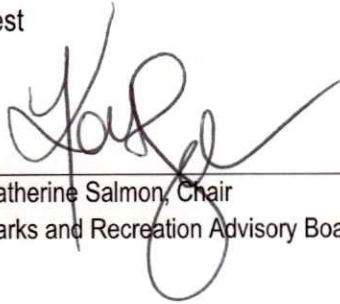
VII. Announcements

A. No Comments

Next meeting date: April 22nd, 2021 at 6pm @ Rec Center

VIII. Adjournment – Motion to adjourn made by Brad, seconded by Tiffany; all approved.
Meeting adjourned at 7:16 pm.

Attest



Katherine Salmon, Chair
Parks and Recreation Advisory Board



Tiffany Finley, Vice Chair
Parks and Recreation Advisory Board

BRAD KILGORE,
SECRETARY