

Anthony Bullara
Valerie Tamburri
Charles Brown
Jennifer Johnson



Neil Beyer
Crystie Shibley
Melanie Martin

**ELGIN PARKS & RECREATION ADVISORY BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
June 27, 2024
6:30 PM**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Approval of Minutes August 11th, 2023

III. PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda, Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any board member, staff member, other individual or group.

IV. NEW BUSINESS

Discussion & Possible Action

1. Planned Development District Review

2. Rank Capital Improvement Plan Items

V. PROGRAM AND PROJECT UPDATES

Informative - No Action.

1. Veterans Memorial Park Expansion Update

2. Recreation Center and Park Updates

VI. ADJOURNMENT

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance.

The members of the boards, commissions and/or committees may participate in discussions on the same items listed the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 229-3222. Please provide forty-eight hours' notice when feasible.

I, Elizabeth Marzec, Program Manager for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before June 24th, 2024, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read "Elizabeth Marzec", written in a cursive style.

Elizabeth Marzec, Recreation & Leisure Manager

ELGIN PARKS & RECREATION ADVISORY BOARD

Thursday, August 17th, 2023 | 6:30PM CST

Elgin Public Library Civic Center

404 N. Main St., Elgin, TX 78621

I. Call to Order

Meeting was called to order at 6:34PM by Chair Anthony Bullara.

Members Present:

Anthony Bullara (Chair)

Valerie Tamburri (Vice-Chair)

Jennifer Johnson

Corinne Shigemoto

Charles Brown

Members Absent:

Tiffany Finley – Excused (Vacation)

Motion to note excused absences by Valerie Tamburri, 2nd by Cornine Shigemoto. All approved.

II. Approval of Minutes.

Motion to approve July minutes by Corinne Shigemoto, 2nd by Valerie Tamburri. All Approved.

III. Citizen Communication.

No public comment.

Joy Casnovsky and Arthur Gibson in attendance.

IV. New Business – Discussion and Possible Action.

A. Planned Development District Review.

No submitted Planned Development Districts.

B. Thomas Memorial Playground.

Provide evaluations of top three playground submissions. Burke playground and shade structure ranked highest.

C. Recurring Private Rentals.

Review final language from discussion in July.

D. Parks, Recreation and Open Space Master Plan.

Divided responsibilities for reviewing notable condition changes to parks and facilities. Reports due at the next meeting in September.

V. Program and Project Updates – Informative.

A. Veterans Memorial Park Expansion Update.

Awarded bid to G.Hyatt at City Council. Reviewed timeline.

B. Morris Memorial Playground Updates.

Reviewed timeline.

C. Recreation Center and Park Updates.

Voting closures update.

D. Parks and Recreation Events, Programs and Classes.

Pickleball Update. Flag Football Update.

VI. Announcements.

A. Upcoming Events.

Paper provided.

Next meeting date: September 21st, 2023 at 6:30PM at Civic Center.

VIII. Adjournment.

Motion to adjourn made by Jennifer Johnson and 2nd by Valerie Tamburri. All approved.
Meeting adjourned at 7:40PM.

Attest,

Elizabeth Marzec, Staff Liaison
Parks & Recreation Department

Anthony Bullara, Chair
Parks Advisory Board