1.  5:30 P.M.  Parks Advisory Board Meeting

Documents:

PARKS BOARD AGENDA.PDF
MINUTES FROM PRIOR MEETING.PDF
AGENDA
CITY OF SINTON
PARKS ADVISORY BOARD MEETING
DATE: August 7, 2023 TIME: 5:30 P.M.
CITY HALL

Notice is hereby given that the City of Sinton Parks Advisory Board Meeting will be held on the 7TH day of August, 2023 at 5:30 p.m. in the Council Chambers, City Hall, 301 East Market Street, Sinton, Texas. The items below are placed on the agenda for discussion and/or action.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meeting.

A. CALL TO ORDER
B. ROLL CALL

_____ Patricia Marion
_____ Luther Salas
_____ Pennie Parker
_____ Matthew Garza
_____ Patricia Garcia Vargas
_____ John Hobson, City Manager
_____ Desiree Voth, City Attorney
_____ Cathy Duhart, City Secretary

C. ACTION ITEMS TO BE CONSIDERED

1. Discussion and action appointing a Board Chairperson.

2. Discussion and action on approving the minutes from the Parks Advisory Board Meeting held on April 17, 2017.

3. Discussion and action on Speck Eakin Park improvements.

4. Discussion and action on the future of the filled-in pool located at the Rob and Bessie Park.

5. Discussion and action on making the Disc Golf Course permanent.

6. Discussion and action on setting the next Park Advisory Board Meeting.

D. ADJOURNMENT

Executive Session: The Parks Advisory Board of the City of Sinton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074
(Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Sinton official website, www.sintontexas.org and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in compliance with Chapter 551, Texas Government Code.

Cathy Duhart, City Secretary

Date & Time Posted: 8/16/2023 by 5pm Taken Down: _______________________ am/pm

Notice of Assistance at the Public Meetings: The City Council Chamber is wheelchair accessible. Persons with special needs who plan to attend this meeting and who may need assistance should contact City Hall at 361-364-2381 two (2) days prior to the meetings so that appropriate arrangements can be made.
CITY OF SINTON
SINTON PARKS ADVISORY BOARD MEETING
April 17, 2017
6:00 p.m. City Hall

Members Present: Eugenio De Leon
Jeanette Adams-Vigil
Ann Garcia
Betty Wood

Staff Present: John Hobson City Manager
Desiree Voth City Attorney
Cathy Duhart City Secretary


The Sinton Parks Advisory Board Meeting was called to order at 6:00 pm by Eugenio De Leon and Roll Call was taken. Irma Trujillo was not present.

Action Items to be Considered:

1. Approval of the Parks Advisory Board Meeting minutes from November 14, 2016.

   The motion to approve the minutes from the Parks Advisory Board Meeting held on November 14, 2016 was made by Jeanette Adams-Vigil. The second was made by Ann Garcia. The motion carried 4-0.


   Under the direction of Linda L. Rodriguez, Girl Scout Troop 9892 presented the following Cadettes: Marisel Lemos, Briannah Mejias, Angela Rodriguez and Ella Troup; and Juniors: Addison Cervantez and Madison Boomer. The Troop talked about some of the projects they have completed and the project they would like to complete.

   The project the Cadettes submitted was for a Pet Agility Park at Old Welder Park, which would involve the building and placing of 5-6 pet agility structures, one pet waste station, fencing around the designated pet park area, and a few sitting benches. The suggested timeline would be from April 2017-August 12, 2017, ending with a project dedication. A 450ft of 4ft chain link fence around the perimeter of the area will include a 6-foot gate. The total estimated cost for the project is $1180. The Junior Bronze Project will consist of repainting the large planter near the playpark area to include two sitting benches, having the same suggested timeline. The total project cost would be $500. The Silver Project will serve to help give pets and pet owners a better option at the Old Park Welder and serve to advocate for pet adoption. They are asking that the City Parks Board to recommend approval of their projects to the City Council. The Bronze Project will add some rejuvenation to the park.

   The motion to approve the Pet Park Project Proposal by the Girl Scouts Troop 9892 was made by Jeanette Adams-Vigil. The second was made by Ann Garcia. The motion passed 4-0.

3. Action on the Parks Advisory Board starting the process to become a nonprofit organization.
After some discussion, this item was tabled to the next meeting.

Motion to adjourn was made by Jeanette Adams-Vigil. The second was made by Betty Wood. Meeting adjourned.

Attest:

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City Secretary Cathy Duhart

Chairperson