



**MEETING MINUTES - PARKS & RECREATION ADVISORY BOARD
February 7, 2011**

On this 7th day of February 2011, the Parks & Recreation Advisory Board of the City of Leander, Texas convened in Regular Meeting, the same being open to the public at regular meeting place thereof in the Parks & Recreation Administrative Office located at 406 Municipal Drive and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Chapter 551 of the Texas Government Code with the following members in attendance, to wit:

Andrew Sultenfuss	}	Chair
Ted Wood	}	Vice Chair
Deborah Antich	}	
Tami Holk-Johnson	}	
Jayne Serna	}	Secretary
Stacy Stewart	}	
Steve Bosak	}	Parks & Recreation Director

- 1. Call to Order:** Andy Sultenfuss opened the meeting at 7:00 p.m.
- 2. Roll Call:** All listed above were in attendance.
- 3. Discussion of possible approval of the January 2011 minutes:** A motion was made by Tami Holk-Johnson to approve the minutes from the January 2011 meeting and was seconded by Stacy Stewart. The motion was approved unanimously.
- 4. Citizen Communications:** Andy Sultenfuss noted that the memo to council regarding Fall Fest was presented at the January meeting and appeared to be well received. While Council made no official motions regarding the memo, they did plan to add Fall Fest activities to a newly expanded Bluegrass Festival.
- 5. Consideration & Possible Action on the following items:**
 - Discussion Regarding Parks, Recreations & Open Space Master Plan Revisions:** The board spent much time in discussion of plan goals. We revisited the 2004 goals and objectives, and suggested the following foci:
 - A. Emphasis on partnerships with other interested parties who share similar goals**
 - B. Addition of environmental concerns with particular emphasis on inclusion of preserves and natural areas in park planning**
 - C. Enhancement of public awareness of parks programs, events and news—a more intentional plan of marketing**
 - Revision of the goals and master plan will continue in the next meeting.
- 6. Review of Draft Trails Master Plan Map, Routes & Inventory:** Steve Bosak presented an extensive inventory of trail routes, sorted as primary, secondary and connector trails. The inventory included both completed and planned trails, and should serve as an excellent point of reference for continued planning.
- 7. Director's Report:**
 - Mr. Bosak gave an update on the progress of the North Creek Estates Park. Concrete work has been contracted and construction continues.
 - The Mason House repairs continue and should be complete by summer. Staff is currently repairing the bathroom and will tackle the kitchen next.
- 8. Adjournment:** Tami Holk Johnson made a motion to adjourn, and Deborah Antich provided a second at 8:27. The motion was approved by all.