



**REGULAR MEETING MINUTES  
PARKS & RECREATION ADVISORY BOARD  
March 7, 2011**

On this 7<sup>th</sup> day of March 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
Tami Holk-Johnson	}	
Jayne Serna	}	Secretary
Stacy Stewart	}	
Steve Bosak	}	Parks & Recreation Director

1. **Call to Order:** Andy Sultenfuss opened the meeting at 7:20 p.m.
2. **Roll Call:** All listed above were in attendance. Deborah Antich and Ted Wood were absent excused.
3. **Discussion of approval of the February 2010 minutes:** Tami Holk Johnson made a motion to approve the February meeting minutes; Jayne Serna seconded and the motion was approved unanimously.
4. **Citizen Communications:** Andy Sultenfuss noted that he was recently asked about vendor rental space for Liberty Fest. Steve Bosak noted that staff could answer any questions regarding Liberty Fest.
5. **Consideration & Possible Action on the following items:**
6. **Discussion Regarding Parks, Recreation & Open Space Master Plan Revisions:**
  - The Board reviewed the results of the online survey and noted that a large percentage of respondents were citizens, and many were willing to consider a bond issue for new parks.
  - The board also reviewed revisions to the master plan goals and objectives. Tami Holk Johnson made a recommendation to adopt the revised Goals & Objectives with some changes (addition of NE and SE Community parks to Goal #1, omit bullet #4 from goal #1). The motion was seconded by Stacey Stewart and approved unanimously.
7. **Director's Report:**
  - The City Council will host a Meet & Greet with City boards March 31.
  - The Annual Leander Kite festival will be on March 19<sup>th</sup> at Devine Lake Park
    - Northcreek Ranch Park construction continues (Playscape and pavilion are complete; drinking fountains soon be installed; and concrete curbs/flatwork, trail and landscaping continue.
    - Projected completion in June.
  - No official sponsors for the movies or concert series at this time. Movies begin in April and continue bi-monthly through June. The list is available on the parks webpage and facebook site.
8. **Adjournment:** Tami Holk Johnson made a motion to adjourn and Stacey Stewart seconded. The motion was approved by all and the meeting adjourned at 7:50 pm.

**2011 LEANDER PARKS, RECREATION & OPEN SPACE MASTER PLAN - Goals & Objectives**  
**(Revised & Endorsed by the Parks & Recreation Advisory Board March 7, 2011)**

**GOAL ONE:** Provide and promote a comprehensive system of parks, greenbelts and open space that is compatible with the environment and an integral part of the community and developing neighborhoods.

**Objectives**

1. Create a Parks Recreation & Open Space Master Plan that meets a variety of community and neighborhood needs for all areas within the City and its ETJ boundary, and incorporates regional planning for trails and parks
2. Encourage greenbelt, parkland and open space dedication and recreational improvements, or payment in lieu, during the development process
3. Create a park system that meets the City standard to providing \_\_ acres of parkland per 1,000 residents
4. Acquire a site for a community sports complex (50-100 acres)
5. Establish a linear park along the San Gabriel River that connects primary trail corridors to the County Regional Park south of Liberty Hill
6. Establish community parks in the northeast and southeast areas of the City
7. Acquire land for additional parking in Robin Bledsoe Park
8. Promote community pride and involvement by offering programs and activities for all ages
9. Incorporate green technologies and education opportunities into the City park system to promote environmental sustainability
10. Improve community awareness of parks and recreational opportunities
11. Develop and strengthen partnerships with public and private entities to assist in the implementation of the City Park, Recreation & Open Space Plan and its recreational programming goals

**GOAL TWO:** Create pedestrian and bicycle linkages between parks, residential neighborhoods, greenbelts, schools, public facilities, commercial/retail centers and other activity centers whenever possible.

**Objectives**

1. Establish trails that connect residential and commercial areas, schools, parks and the Leander Transit Station
2. Coordinate trail and greenbelt planning with Williamson and Travis Counties, and adjacent communities
3. Identify arterial and connector streets suitable for bike lanes and incorporate bike lanes into new street construction

**GOAL THREE:** Facilitate a comprehensive system of recreational programs and opportunities compatible with the needs of all citizens.

**Objectives**

1. Provide programming and events that foster a sense of pride and attachment in the community
2. Facilitate the availability of sports leagues for all ages, including field allocation and collaboration in establishing leagues as needed
3. Promote Leander as a destination for visual and performing arts