

**REGULAR MEETING MINUTES**  
**CITY OF LEANDER PARKS & RECREATION ADVISORY BOARD**  
**September 14, 2009**

On this 14<sup>th</sup> day of September 2009, 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 at the Parks & Recreation Office 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:

Andy Sultenfuss	}	Chair
Stacey Bechtold	}	
Tami Holk-Johnson	}	
Jayne Serna	}	Secretary
Stacy Stewart	}	
Steve Bosak	}	Parks & Recreation Director

1. **Call to Order:** Jayne Serna opened the meeting at 7:05 p.m.
2. **Roll Call:** All listed above were in attendance. Ted Wood was considered absent, excused.
3. **Discussion of possible approval of the August 2009 minutes:** Tami Holk-Johnson made a motion to approve the minutes from the August 2009 meeting that was seconded by Stacy Stewart. The motion was approved unanimously.
4. **Citizen Communications:** Steve Bosak reported that Divine Lake was now full due to recent rains and that the outdoor movie screen, damaged on the September 4th movie night storm, would be repaired before the next movie on 9-18.
5. **Consideration & Possible Action on the following items**
  - A. **Proposed FY 2009-10 Fee Changes:** Steve presented the slightly revised fee schedule with an additional comparison of Leander rental rates to those of similar facilities in local areas. Tami asked if there had been any history of facility damage rentals, and Steve reported that there was no such damage to date. Stacey Bechtold made a motion that we recommended the changes as presented to Council. Tami provided the second, and the motion passed unanimously.
  - B. **Williamson County Northwest Regional Park:** Steve noted the acquisition of over 1100 acres of land by Williamson County that will become the Northwest Regional Park. He also informed board members that the county would be seeking input toward the master plan for this park, and to check the county parks website for further details: <http://www.williamson-county.org/CountyDepartments/ParksandRecreation/tabid/461/language/en-US/Default.aspx>
  - C. **Skate Park Rules:** Steve presented members with a copy of the rules that would be posted at the skate park. These will be mounted next to the facility along with the regular park rules. Steve also noted improved community policing at the park and historically lower numbers of incident reports at skate parks.
6. **Director's Report:** Steve happily noted the addition of a new sponsor for the remaining *Movies in the Park* and for those in 2010—**Randolph Brooks Federal Credit Union**. He also reminded the board of the following upcoming events:
  - *Movies in the Park* continue with **Bolt** (9-18), *The Tale of Despereaux* (10-9), and additional movies on 10-23 and 11-6.
  - *Suddenlink Full Moon Concert Series* resumes on September 26<sup>th</sup> with the *Annual Bluegrass Festival* and a remaining concert on October 2 by *The Glen Collins Band*.
  - **Benbrook Ranch Skatepark** construction nears completion.
  - *Christmas Parade & Tree Lighting Event* will be run by city staff rather than the Community Club in 2009.
7. **Adjournment:** Tami made a motion to adjourn at 7:40 p.m. that was seconded by Stacey. The motion was unanimously approved.