



**PARKS & RECREATION ADVISORY BOARD MEETING MINUTES**  
**Parks & Recreation Department Administration Office**  
**406 Municipal Drive - Leander, Texas**

**June 13, 2011 - 7:00 PM**

On this 13<sup>th</sup> day of June 2011, the Parks & Recreation Advisory Board of the City of Leander, Texas convened in Regular Meeting, at 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
Steve Bosak	}	Parks & Recreation Director

- 1. Call to Order.** Andy Sultenfuss opened the meeting at 7:02 p.m.
- 2. Roll Call:** All listed above were in attendance.
- 3. Discussion of approval of the May 2, 2011 minutes.** Ted Wood made a motion to approve the May minutes; Tami Holk Johnson seconded and the motion was approved unanimously.
- 4. Citizen Communications.** - None
- 5. Consideration & Possible Action on the following items.**
  - Discussion regarding Parks, Recreation & Open Space Master Plan Revisions Brent Luck provided handouts showing the revised Parks Implementation Plan. Steve Bosak added a parkland dedication ordinance update worksheet for review by the board as well
  - Jayne Serna made a motion to add a section to the Parks Implementation Action Plan to allow for the inclusion of a section to incorporate indoor and recreation priorities. The motion was seconded by Tami Holk-Johnson and approved unanimously.
  - After some discussion, the board recommended the following changes:
    - A. Add indoor recreation priority column with three categories— multi-purpose center, senior center and aquatic center.
    - B. Remove references to specific areas in park acquisition recommendations to allow for greater flexibility in acquiring land as opportunities present themselves
    - C. Change specific references to facilities in need of improvement, making them more generic to allow for greater flexibility as improvement opportunities present themselves

D. Add wording from 2004 Master Plan to address needed revisions to the current Parkland Dedication Ordinance

- Ted Wood made a motion that the above suggestions be incorporated into the latest revisions of the *Parks Implementation Action Plan*. Tami Holk-Johnson seconded the motion which passed unanimously. Brent Luck will resubmit the plan to the board by e-mail in the coming weeks so that we may review it before the next meeting on July 11th.

6. **Director's Report**

- The Lego Engineering Camp continues through the week with good attendance
- The Northcreek Ranch Park is nearing completion. The work should be finished by the end of July.
- The sidewalk project on Bagdad from Crystal Falls to Los Vistas is progressing. Bids were opened and the Council awarded the contract... Construction to begin in mid-July.
- Preparations for the Liberty Fest continue. A laser light show will replace the traditional fireworks because of the burn ban.
- Christian Moore tendered his resignation effective in late July.
- The party at the park for the troops returning home from Afghanistan will be held at Bledsoe Park on July 8<sup>th</sup>.

7. **Adjournment.** Tami Holk Johnson motioned to adjourn and Deborah seconded. The motion was approved by all and the meeting adjourned at 8:14 pm.