

NOTICE OF A REGULAR MEETING MINUTES
PUBLIC PARKS AND PLAYGROUND BOARD MEETING
THURSDAY, OCTOBER 5, 2021 AT 12:00 P.M.
CITY COUNCIL CHAMBERS,
118 E RICHMOND STREET
GIDDINGS, TEXAS 78942

1. Open Meeting- Director of Public Services Kenny Ray opened the meeting at 12:08 October 5, 2021. With Board Members present: Crystal Scott (Chair), Mark Muniz (Vicechair), Clayton Graefe, Tony Francis, April Gaitan. Not Present- Martin Rangel, Darrell Sanders

Staff present- Director of Public Services Kenny Ray, City Secretary Andrea Ray, Parks Supervisor Justin Kessler. Not Present- City manager Spencer Schneider.

Director of Public Services Kenny Ray welcomed everyone in attendance, and asked Tony Francis to please he say the invocation before the meeting.

The Pledge was said to the U.S. flag.

2. Take action on Public Parks and Playgrounds Board Meeting Minutes held on July 29, 2021.

A motion was made by Parks Board Member Mark Muniz and seconded by Parks Board Member Tony Francis approving to Public Parks and Playgrounds Board Meeting Minutes held on July 29, 2021.

Motion carried by the following vote:

Ayes: Parks Board Members: Scott, Muniz, Graefe, Francis, Gaitan

Nays: None

3. Discussion only regarding Veterans Park Splash Pad, Veterans Memorial Park Walking Trail, Simmang Park, Whistle Park.

Director of Services Kenny Ray updated the Parks Board on the Splashpad in the Veterans Parks. The City of Giddings has applied for a grant with the Texas Parks and Wildlife. The city will here if they receive May 2, 2022. The Texas Disposal Services has donated a check for \$150,000.00 at this time for the City of Giddings Splashpad. The discussion to place it where the tennis courts are.

Discussion was held to place a bathroom in this are for the Splashpad and the Veteran's Walking Trail. There maybe money left over to make this project happen. Park Board member Mark Muniz asked about the city Pool and to see if it could be subcontractor out. He asked the City Secretary Andrea Ray to check with the City Attorney on the ends and outs and report back to the board next meeting. Tony Francis spoke about resurfaced the walking trail at the Simmang Park. This would help to update the Parks walking trail. Kenny Ray stated the trails where resurfaced in the year 2018-2019.

DISCUSSION ONLY NOT ACTION TAKEN.

4. Discussion only regarding Veterans Park Baseball/Softball fields.

Discussion on the Veterans Park and Baseball/Softball fields started when City Council Member Jacob Janda asked to speak to the Parks Board, stating the Mayor John Dowell of City of Giddings is researching a Grant to help replace the fields and update the Park. The Lee County League has approached the city on the replacing the fields with turf grass and maybe updated the sprinkler system.

DISCUSSION ONLY NOT ACTION TAKEN.

5. Discussion and take possible action regarding the City of Giddings Request to use The City Parks form.

City Secretary Andrea Ray stated the form was for the City's information and keep track of the actives In the City Park even though the City Park is a Public Place all Citizens. Crystal Scott asked the city Secretary to contact the City Attorney on the form.

DISCUSSION ONLY NOT ACTION TAKEN.

6. Adjournment Crystal Scott adjourned at 1:16 p.m. on October 5, 2021 for the Public Parks & Playground regular meeting.

Crystal Scott

Board Chairperson Printed Name

Crystal Scott

Board Chairperson Signature

ATTEST:

Andrea Ray

Andrea Ray, City Secretary

