



PARKS & RECREATION ADVISORY BOARD MEETING MINUTES
Parks & Recreation Department Administration Office
406 Municipal Drive - Leander, Texas
March 4, 2013 - 7:00 PM

Tami Holk-Johnson	}	Vice Chair
Jayne Serna	}	Secretary
Deborah Antich	}	
Ty Gibson	}	
Arthur Kurland	}	
Stacy Stewart	}	
Stephen Bosak	}	Parks & Rec. Director

1. **Call to Order:** Tami Holk-Johnson called the meeting to order at 7:00 pm
2. **Roll Call:** All members listed above were in attendance.
3. **Approval of the November 5, 2012 Regular Meeting Minutes:** Deborah Antich motioned for approval, Art Kurland seconded and the minutes were approved unanimously.
4. **Citizen Communications:** Art Kurland suggested children at play signs near BenBrook Park. Steve Bosak and Tami Holk-Johnson noted several rentals of the Mason House. Tami also suggested that board members remember to fill in the online arts survey.
5. **Consideration & Possible Action on the following items:**
 - a. State of the Parks Report: Steve issued an annual report highlighting the accomplishments of the parks and rec department toward the Action Plan in spite of a lack of funding. Much of the progress noted was along the Brushy Creek Trail. TxDot has begun to build sidewalks along 2243. Grant applications are pending regarding more trails.
 - b. Revisions to Fees for the Use of Park & Recreation Facilities. Steve had proposed raising the rental fee of the Mason House, as of October 2013, to \$150 per day for residents and \$200 per day for non-residents. Jayne made a motion to raise the rental fee accordingly and Stacy Stewart provided the second. The motion passed unanimously.
6. **Director's Report:** Steve noted that the Movies in the Park will include eight movies will be sponsored by Randolph-Brooks Credit Union and Leander Pediatrics. The Spring Easter Egg Extravaganza will be held at Robin Bledsoe Park on March 24th and will be sponsored by HEB and a dentist. There is new fencing at the Mason House and a new parks sign at Devine Lake. The semi-weekly Zumba and Yoga classes continue to be popular and a Lego building camp will be held during spring break. Liberty Fest will be held just S of Cap Metro Leander Station—East of railroad tracks. The event is tentatively scheduled to begin at 7pm.
7. **Adjournment:** A motion to adjourn was made by Deborah Antich at 7:37 pm, seconded by Stacy Stewart and approved unanimously.