



PARKS & RECREATION ADVISORY BOARD MEETING AGENDA
Parks & Recreation Office – 406 Municipal Drive – Leander Texas 78641
August 3, 2015 – 6:30 PM
Parks & Recreation Advisory Board

Jayne Serna, Secretary
Marcia Back
Randy Hutchison
Timothy Lehner

Jennifer Whitfield
Andrea Navarrette, Council Liaison
Stephen Bosak, PARD Director

1. Call to Order at 6:35 p.m.
2. Roll Call: All members listed above were present.
3. Citizens Communication: The road in front of Ben Brook is in need of repair. Andrea Navarrette says it is on the roadway plan, but not a high priority. Some parents want a 15 minute warning on the lights at the skatepark. Steve Bosak noted that one light stays on for 15 minutes when all others go off.
4. Approval of the Minutes from the June 1, 2015 Regular Meetings; Marcia Back made a motion to accept the minutes with minor revisions. Randy Hutchison provided the second and the minutes were unanimously approved
5. Consideration & Possible Action on the Following Items:
 - a. Benbrook Ranch Park Baseball Fields
 - i. Park Hours discussion—perhaps extended for games, should all parks have the same hours? Consider a rule that adds flexibility for the parks department to extend hours as needed for games/events?
 - ii. Batting Cage Rules—suggestions: remove “pitching machine” from the language, consider a reservation board where those waiting can to use the batting cage can add their names
 - iii. Rental Fees: Concerns—what to do when someone rents but does not show up; perhaps have a different fee for the new pavilion at Benbrook
 - b. Christmas Parade Subcommittee Report (Dec 5)—Possible themes: International Holidays, Candy Cane Christmas, Winter Wonderland, Lights Of Leander, After some discussion, Marcia motioned to adopt the theme Leander Parade of Lights. Jayne Serna seconded the motion, which was passed unanimously. The board continued to discuss possible award categories and ways to use the Destination Leander logo
 - c. City Improvement Plan Project Priorities (Fall 2016); The board suggested that the city follow the master plan for possible projects.
 - d. FY 2015-16 Budget Update: Baseball program coordinator position added (Oct 1) to budget; initial improvements at Lakewood Park will continue, and a new position title and description has been created for Megan
6. Director’s Report: Liberty Fest—collected \$6800 for cooler fees, good music, nice fireworks, Fields are receiving hydroseeding at Benbrook; bids are coming in for the sidewalk from Crystal Falls to Bledsoe.
7. Adjournment—Randy made a motion to adjourn, seconded by Marcia at 8:05.