

**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
October 4, 2022**

1. CALL TO ORDER/ROLL CALL

Chairman Dykstra called the meeting to order on Tuesday, October 4, 2022, at 5:00 p.m.

a. Roll Call

Members in Attendance:

Chairman Melanie Dykstra
Vice-Chairman Tim Johnson
Boardmember John David
Boardmember Shawn Hsu
Boardmember Jegadesan Krishnamurthy
Boardmember James Montgomery

Members Absent:

Boardmember Cenalmar-Bruquetas

Staff Members Present:

John Sefton, Community Services Director
Mickey Ohland, Community Services Planning Manager
Joseph Petrella, Recreation Manager
Erika Berry, Recreation Superintendent
Tyrone Allen, Park Maintenance Superintendent

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

a. None

3. ACTION AGENDA

APPROVAL OF MINUTES

Chairman Dykstra requested approval of the minutes for the September 6, 2022, Parks and Recreation Board meeting. **Vice-Chair Johnson Boardmember Montgomery** seconded the motion. Motion approved unanimously.

4. DISCUSSION / BRIEFING

- a. Tour of Tumbleweed Recreation Center provided by Erika Berry, Recreation Superintendent.
- b. Tumbleweed Recreation Center Expansion Project No. PR2201 Update - Barker Rinker Seacat Architecture: Bill Clifford, Project Manager with Barker Rinker Seacat Architecture, provided a presentation on the planning and design of the Tumbleweed Recreation Center expansion project. Discussion ensued.
- c. Amendments to Chapter 31 - Community Services: John Sefton, Community Services Director mentioned staff and the City's legal team has been working on the document and will potentially bring it forward as an action item in the November meeting. He also thanked the board for their questions, comments, and suggestions as they are being considered.

5. MEMBER COMMENTS/ANNOUNCEMENTS

- a. None

6. CALENDAR ITEMS

Chairman Dykstra mentioned she will not be available the next meeting and would like to be present. She proposed to meet on November 15th. Everyone agreed to move the meeting.

- a. Next meeting will be November 15, 2022, at 5:00 p.m. in the Council Chambers Conference Room.
- b. Mickey Ohland, Community Services Planning Manager, mentioned there will be a public meeting held at Galveston Elementary on October 20 to receive feedback from the residents on what kind of improvements they would like to see at Gazelle Meadows Park. He also extended the invitation to the board for the Homestead North Park's dedication on Saturday, November 12th.

- c. Erika Berry, Recreation Superintendent shared information on activities and special events going on the month of October.

7. ADJOURNMENT

With no further items, **Chairman Dykstra** requested a motion to adjourn the meeting at 6:49 p.m. **Vice-Chair Johnson** made the motion to adjourn the meeting. **Boardmember David** seconded the motion. Motion approved unanimously.

Melanie Dykstra, Chairman

Mickey Ohland, Community
Services Planning Manager