

SCHERTZ PARKS AND RECREATION ADVISORY BOARD MEETING

DATE & TIME: Monday, September 25, 2023; 5:30 PM

LOCATION FOR PARKS CARAVAN TOUR: 1400 Schertz Parkway, Schertz TX – Bob Andrews Conference Center

Board Members Present: Johnie McDow, Chair; Reginna Agee; Sally Macias; Floy Simmons; James Snow

Staff Present: Lauren Shrum, Director of Parks, Recreation and Community Services; Lexis Michael, Parks Board Liaison; Cassandra Paddock, Recreation Manager

Others Present:

Call to order: Meeting was called to order by Mr. McDow at 5:31 PM.

Hearing of residents: None

Regular Agenda:

Agenda Item No. 1. Minutes: Consideration and/or action regarding the approval of the minutes from May 22nd, 2023.

Motion to approve May 22nd, 2023, minutes as recorded (as amended) of the Schertz Parks and Recreation Advisory Board regular meeting:

Motion: Sally Macias Second: Reginna Agee

Ayes: 5 Nays: 0 Abstains: 0

Approved: Yes

Agenda Item No. 2. Update on the Dry Comal Creek Project: Discussion and/or action to name the newly acquired 10.5-acre property at FM 482 and Bunker St as Dry Comal Creek Nature Park.

Mrs. Shrum spoke on the newly acquire land A FM 482 and Bunker St. She stated that the board must decide on a name for the land so that it can be brought up to Council for approval. She went of the basics of the naming policy. Mrs. Shrum stated the staff recommendation is go with Cry Comal Creek Nature Park.

The board voted and agreed to keep the name as the Dry Comal Creek Nature Park.

Motion: Reginna Agee Second: Sally Macias

Ayes: 5 Nays: 0 Abstains: 0

Approved: Yes

Agenda Item No. 3. Update on Fall/Winter Programming: Discussion on the Updated Fall 2023/Winter 2024 Programs

Ms. Paddock spoke on the recent event such as Paws in the pool that had great attendance. She also spoke on upcoming events such as Dunkin' for Pumpkins, Movie in the Park - Hocus pocus, Hal Baldwin Golf Tournament, Holidazzle, Polar Bear Plunge, and Daddy Daughter/Mother Son Dance. She also spoke on the Nature education that kicked back up; they had about 48 people show up.

Mrs. Paddock also spoke on Schertz Young Leaders. It is a newer program that took over the Sweetheart Court. They have just sent out their acceptance letters. There were 18 applications versus 7 last year and only 12 were accepted. She also spoke about the upcoming sessions for Schertz Young Leaders as well as the mandatory event the students must attend.

Mrs. Paddock also spoke on the social leagues, kickball and cornhole, which have already started. She also spoke about the Pickleball open play that is held on Tuesdays.

Agenda Item No. 4. Parks and Recreation Video: Review of the Parks and Recreation Video

Agenda Item No. 5. Cibolo Creek Land Donation: Discussion and/or action to approve the land donation along Cibolo Creek.

Mrs. Shrum spoke about the potential land donation by Robert Wallace. It is a 5.33-acre piece of property located across FM 1518 from 10 Commercial Place and is directly next to another piece of property owned by the city. Mrs. Shrum hopes to add it to the trail network.

Motion: Brad Snow Second: Sally Macias

Ayes: 5 Nays: 0 Abstains: 0

Approved: Yes

Agenda Item No. 6. Recognition of Floy Simmons: Presentation to recognize the 16 years Floy Simmons served the Parks and Recreation Advisory Board.

Requests from Advisory Board for Future Agenda: None

Announcements by Advisory Board Chairman and Members: None

Announcements by City Staff:

- City and community events attended and to be attended.
- Recognition of actions by community volunteers
- Announcements by City Staff

Adjournment: Motion was made to adjourn the meeting at 6:24 PM.

Motion: Brad Snow

Second: Sally Macias

Ayes: 5

Nays: 0

Abstains: 0

Approved: Yes

Chari/Vice-Chair, Parks and Recreation Advisory Board

Recording Secretary, City of Schertz