



**PARKS AND RECREATION REGULAR BOARD MINUTES
AUGUST 15, 2023 –6:00 P.M.**

MEMBERS PRESENT:

Susanne Nunez, President
Alicia Sandoval, Vice President
Lisa Rahmes

MEMBERS ABSENT:

Samantha Pedraza
Lucille Matthews

1. Call the Regular Parks and Recreation Board meeting to order and establish a quorum is present.

President Susanne Nunez called the meeting to order at 6:23 p.m. a quorum was present.

2. Welcome Guests.

No guests present

3. Citizen comments.

No comments

4. Discussion and approval of Regular Meeting Minutes for July 18, 2023 and make corrections to the May 16, 2023 minutes and approve.

Lisa Rahmes moved to approve the minutes for July 18, 2023 and make correction to the May 16, 2023 Alicia Sandoval seconded the motion. All for, motion passed.

5. Old Business

A. Discussion and possible action about St. Mary Park improvements.

Discussion on BBQ pits and picnic tables. No action taken.

B. Discussion and possible action on playground equipment at Joe Gulley Park. (Battery)

Discussion on the Battery between Susanne Nunez and Lisa Rahmes to have Jeff contact Joe Hernandez III in reference to the Battery. No action taken.

C. Discussion and possible action on benches regarding fundraiser process.

Alicia Sandoval moved to table item C for the September meeting. Lisa Rahmes seconded the motion, all present voted for motion passed.

D. Discussion and possible action for signage for Joe Gulley Park.

Discussion by Susanne Nunez. She had spoken with Joe Hernandez III who had ordered signs for the gazebo. no other areas where discussed.

E. Discussion and possible action on Rubber nuggets for Joe Gulley Park.

Discussion to have this item placed back on the September 2023 agenda.

F. Discussion and possible action on plants for Gazebo at Joe Gulley Park

Discussion by Susanne Nunez to inform the board she had spoken with the City Manager Melissa Gonzalez on this item and would be revisiting with the City Manager on this item again.

G. Discussion on Labor Day Event.

Discussion by Susanne Nunez that Amy Reynolds had spoken with her and will be getting back with Ms. Nunez with more information.

6. New business

A. Discussion Playground equipment at Joe Gulley Park.

Discussion by Susanne Nunez that the equipment should be in at the end of August or the first part of September.

B. Discussion of 4B Budget meeting.

Susanne Nunez gave an update on the 4B budget work shop she had attended on August 14, 2023.

7. Announcements of Community interest and/or upcoming events.

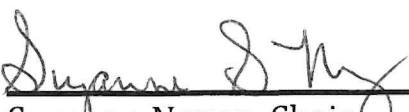
Announcement was made for the Labor Day event and the Regional Park Coordinating Council (RPCC) upcoming meeting on August 31, 2023.

8. Adjourn.

Adjourn at 7:18pm

APPROVED:

ATTEST:



Suzanne Nunez, Chair



Alicia Sandoval, Vice Chair