



**City of San Marcos
Regular Meeting Agenda
Parks and Recreation Board
March 24, 2022 5:30 pm
Grant Harris, Jr. Building
Conference Room
401 E Hopkins Street
San Marcos, TX 78666**

Please follow the link below to join the meeting:

<https://us02web.zoom.us/j/86257117268>

or 888-788-0099 (Toll Free)

Webinar ID: 862 5711 7268

I. Call to Order

II. Roll Call

30 Minute Citizen Comment Period: *Each speaker will be provided up to three minutes to speak.* Persons wishing to participate (speak) during the Citizen Comment portion of the meeting virtually must email jcase@sanmarcostx.gov **prior to 12:00 p.m. the day of the meeting.** A call-in number/link will be provided for participation. Written comments can also be submitted to jcase@sanmarcostx.gov for distribution to the board prior to the meeting. ***Those wishing to speak in person may sign up in person on the day of the meeting. Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up.***

III.

MINUTES

1. Consider approval, by motion, of the February 10, 2022 Regular Meeting minutes.

ACTION

2. Receive a Staff presentation and consider approval of the updated Parks and Recreation Board Standard Bylaws recently updated by the City Council on March 1, 2022.
3. Consider board member nominations for the purposes of electing a board member to the position of Chair for a one year term beginning on April 1, 2022.
4. Consider board member nominations for the purposes of electing a board member to the position of Vice-Chair for a one year term beginning on April 1, 2022.

5. Reconsider approval, by motion, of a request by Charles Hager on behalf of parchHAUS Centerpoint LP for the dedication of approximately 3.448 acres of parkland to be owned and maintained by an HOA for a multi-family development commonly known as parchHAUS located just south of the Tanger Outlet Mall along Centerpoint Rd.
6. Reconsider approval, by motion, of a request by Jeffrey L. Kittle on behalf of Smithco Redwood, LLC for a \$66,570 fee in lieu of parkland dedication for 210 multi-family units in the development commonly known as Legacy Square located at 2519 Redwood Rd.
7. Consider approval, by motion, of a request by INK Civil, on behalf of MCLB Land LLC for the dedication of approximately 4.3 acres of parkland to be owned and maintained by the homeowner's association, and a Fee-in-Lieu of Parkland Dedication of \$32,312.72 for a single-family development commonly known as Independence Trails within the Extrateritorial Jurisdiction.

REPORTS

8. Receive a Staff update on the status of the San Marcos Activity Center repairs and construction.
9. Receive a Staff update on the Rio Vista Falls reconstruction project.
10. Receive the following reports: Park Projects Monthly Report, Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report, and San Marcos Greenbelt Alliance Annual Report.

FUTURE AGENDA ITEMS

11. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

IV. Question and Answer Session with Press and Public. *This is an opportunity for the Press and Public to ask questions related to items on **this** agenda.*

V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay

Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Parks and Recreation Advisory Board, please contact Jamie Lee Case at jcase@sanmarcostx.gov