



**City of San Marcos
Regular Meeting Minutes
Parks and Recreation Board
January 20, 2022 5:30 pm**

I. Call to Order

The meeting was called to order at 5:33pm by Board Member Alex Vogt.

II. Roll Call

Board Members Present

Jordan Buckley
Cherif Gacis
Eric Gilbertson
Ryan McGillicuddy
Diane Phalen
Alex Vogt

Board Members Absent

Frank Contreras
Keith Ubben

Staff Present

Jamie Lee Case, Assistant Director of Parks and Recreation
Christie Murillo, Administrative Coordinator

III. Citizen Comment Period: Persons wishing to speak during the citizen comment period please submit your written comments to parksinfo@sanmarcostx.gov **no later than 12:00pm on the day of the meeting**. The first 10 comments will be read aloud during the citizen comment portion of the meeting. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

There were no citizen comments

MINUTES

1. Consider approval, by motion, of the December 16, 2021 Regular Meeting minutes:

A motion was made by Diane Phalen, seconded by Alex Vogt, to approve the minutes from the December 16, 2021 Regular Meeting. The motion carried by the following vote:

For: 6 - Diane Phalen, Ryan McGillicuddy, Alex Vogt,
Eric Gilbertson, Jordan Buckley, Cherif Gacis

Against: 0 -

ACTION

2. Discuss and consider changing the dates of the following Regular Meetings due to City Council Meeting conflicts:
- a. February 17, 2022 due to the City Council Budget Policy Workshop
 - b. August 18, 2022 due to a City Council Budget Workshop

A motion was made by Diane Phalen, seconded by Ryan McGillicuddy, to move the February 17, 2022 meeting date to February 10, 2022. The motion carried by the following vote:

For: 5 - Diane Phalen, Ryan McGillicuddy, Alex Vogt,
Eric Gilbertson, Jordan Buckley
*Cherif Gacis was absent from vote due to
technical issues

Against: 0 -

A motion was made by Alex Vogt, seconded by Ryan McGillicuddy, to move the August 18, 2022 meeting date to August 17, 2022. The motion carried by the following vote:

For: 6 - Diane Phalen, Ryan McGillicuddy, Alex Vogt,
Eric Gilbertson, Jordan Buckley, Cherif Gacis

Against: 0 -

A motion was made by Ryan McGillicuddy, seconded by Diane Phalen, to cancel the July regular meeting. The motion carried by the following vote:

For: 6 - Diane Phalen, Ryan McGillicuddy, Alex Vogt,
Eric Gilbertson, Jordan Buckley, Cherif Gacis

Against: 0 -

DISCUSSION

2. Receive a Staff updated regarding the San Marcos River Shared Use Pathway Project:

- Assistant Director Jamie Lee Case: Project is complete (pictures of project are shared with Board).
- The canopy has been installed at the railroad trestle between Children's Park and Rio Vista Park to prevent objects falling onto those walking on path. An additional apparatus will be installed to prevent people from using canopy as a diving board into river.
- The Mural Commission will be working to have something painted in the area under the trestle. Only stipulation from railroad is that it has to be a railroad safety related painting.

REPORTS

4. 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.

There were no questions or comments on the reports.

FUTURE AGENDA ITEMS

5. 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.*

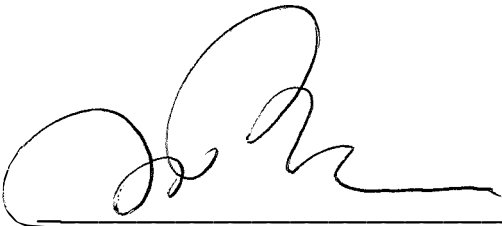
None at this time

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.*

There were no questions.

V. Adjournment

The meeting was adjourned at 6:00pm by Board Member Alex Vogt



Parks and Recreation Board Chair

Christie Murillo

Staff Liaison

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. 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 512-393-8074 or sent by e-mail to ADArequest@sanmarcostx.gov

