



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF
BUDA, TEXAS**

An agenda information packet is available for public inspection in the Buda Public Library.

This notice is posted pursuant to the Texas Open Meeting Act. Notice is hereby given that a **Regular Parks and Recreation Commission Meeting** of the City of Buda, Texas, will be held on **Wednesday, August 19, 2015 at 6:30 p.m.** in the Council Chambers at Buda City Hall at 121 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE FLAGS OF THE UNITED STATES AND TEXAS

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

D. ROLL CALL

E. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Parks and Recreation Commission, please submit a Citizen's Comment Form to the City Liaison prior to the start of the meeting. *No action may be taken by the Parks and Recreation Commission during Public Comments.*

F. CONSENT AGENDA

1. Approval of the regular Parks and Recreation Commission meeting minutes dated July 15, 2015.

G. REGULAR AGENDA ITEMS

1. Discussion and update of Proposition 5 Park Development – Architect selection – Design Workshop
2. Discussion and possible direction to staff regarding the system of trails, sidewalks, and pedestrian connections in Buda.

H. STAFF REPORTS

1. Report on Special Events
 - A. Fajita Fiesta (Buda Area Chamber of Commerce) – September 25 & 26, 2015

- B. Fall Clean-Up – October 3, 2015
- C. Boo-da Halloween – October 31, 2015
- D. Trail of Lights - December

2. FY 2014-2015 CIP Project

- A. Shade Structures – Complete
- B. Jackson Tyler Norris Skate Park Lighting – Complete
- C. Greenbelt Trail Connection – In progress

3. Eagle Scout Project – Stagecoach Park (Jack Andersen)

The Parks and Recreation Commission may discuss any of the items under Staff Reports, but no formal action will be taken.

- Update on Parks and Recreation activities within the City of Buda city limits and Extraterritorial Jurisdiction

I. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the Commission during this agenda item.

J. ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact City Hall at (512) 312-0084, or FAX (512) 312-1889 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks Commission of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 7:00 p.m. on Friday, August 14, 2015.



Staci Vines
Administrative Assistant

AGENDA NOTICES:

Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.



**Parks and Recreation Commission
MINUTES
July 15, 2015**

The following represents the actions taken by the Buda Parks and Recreation Commission in the order they occurred during the meeting. While the minutes may not be in sequential order, all agenda items were discussed. The Parks and Recreation Commission of Buda, Texas, convened on Wednesday, July 15, 2015 at City Hall Council Chambers, 121 Main St., Buda, TX.

A. CALL TO ORDER

Call to order at 6:40 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

John Montez (Chair) – Present

Vincent Lecca –Present

Jennielle Strother – Present

Vincent Villaflor - Present

Jeremy Sanchez de Alcala – Present

Nancy Hart – Present

Louis Calvo – Present

E. PUBLIC COMMENTS

1. None.

F. CONSENT AGENDA

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated March 25, 2015 and June 10, 2015.

Motion made by Commissioner Lecca, seconded by Commissioner Calvo, to approve minutes. Motion passed 7 – 0.

G. REGULAR AGENDA

1. New Commission member and orientation

Three new commissioners have joined the Parks and Recreation Commission Board. The new commissioners are Vincent Villaflor, Jeremy Sanchez de Alcala, and Louis Calvo.

2. Presentation by Jack Andersen, Troop 1913, regarding his Boy Scout Eagle Service Project of Distance Markers for Stagecoach Park

Jack Andersen's project will consist of distance markers for three separate trails, directional signs, and a correlating map that will be posted at the park. The project should be completed by August.

3. Discussion and update of Proposition 5 Park Development

Currently, City staff has been scheduling interviews for architects and landscape architects for the Proposition 5 Park Development. The top firms will be interviewed and the one that is most qualified will be taken to City Council for consideration to hire for the project.

4. Discussion and possible direction to staff concerning Stagecoach Park and overall usage of the park

At the last commission meeting, the members discussed the current usage of Stagecoach Park. The commissioners proposed several recommendations that could help increase the usage of the park. Those recommendations were evaluating the status of each park, planning nature oriented programs and events in the park, adding outdoor exercise equipment, and making the park a certified nature and wildlife area.

H. STAFF REPORTS

1. Report on Special Events

A. Red, White, & Buda

B. Movies in the Park

C. Cabela's Kid Day-June 13

Red, White and Buda was a successful event with high attendance. The morning activities included a walking parade, concessions, bounce houses, train rides, a BB gun range, and entertainment. The evening activities included food booths, a slideshow presentation of the morning activities, and a fireworks show. This year, the fireworks were relocated to allow for more parking. At the event, 500 vehicles were able to park near the park due to the relocation.

Movies in the Park ended with the last showing being held on June 26th. On the third night of the movie series, the movie had to end early due to inclement weather. Overall, the event went well and was successful.

On July 13, the Parks and Recreation Department had a booth at Cabela's Kids Day to promote upcoming summer events and future park improvements.

2. Bradfield Park Trail Project

The dedication ceremony for the new improvements made to Bradfield Park will be held on July 31st at 10:00 a.m.

The north and south ends of the park flood when there are heavy rains and has made some areas unusable. In the future, those areas will be modified to withhold the flooding and will make the trails more accessible. City staff has been working on a new design that will improve the flooding areas and will be taken to City Council for approval.

- Update on Parks and Recreation activities within the City of Buda limits and Extraterritorial Jurisdiction.
None

I. FUTURE AGENDA ITEMS

1. Installing bike racks in park areas.

I. ADJOURNMENT at 7:56 p.m.

Chairman Montez motioned to adjourn, seconded by Commissioner Lecca. Motion passed 7-0.



Staci Vines, Admin. Asst.