

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
 Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) Fax: (830) 693-6436

Chair: Richard Frazier  
 Vice-Chair: Susan Montgomery  
 Commissioner: Richard Long



Commissioner: Billie Parker  
 Commissioner: Barbara Bristow

*People, Parks and Prosperity*

## Parks & Recreation Commission Meeting Minutes

The Parks & Recreation Commission held a regular meeting on Monday, February 24, 2014. The meeting was held at 06:00 P.M. at the Cottonwood Shores City Hall, Located at: 3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

### AGENDA

1. Called to Order @ 6:00 p.m.
2. Roll Call was taken by City Secretary Sheila C. Moore

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Chair Richard Frazier	√		
Vice-Chair Susan Montgomery	√		
Commissioner Richard Long	√		
Commissioner Barbara Bristow	√		
Commissioner Billie Parker			√

*City Secretary Sheila C. Moore announced that a quorum was present.*

3. Consent Agenda:
  - 3.1. Minutes from Parks and Recreation Commission meeting on January 13, 2014:
    - 3.1.1. Motion to accept the January 13 minutes
      - 3.1.1.1. Motion: Commissioner Long
      - 3.1.1.2. Second: Commissioner Bristow

NAME	Yea	Nay	Abstain
Chairman Frazier	√		
Vice-Chair Montgomery	√		
Commissioner Richard Long	√		
Commissioner Barbara Bristow	√		
Commissioner Billie Parker			

3.1.3. Votes: Yea: 4 Nay: 0  
 3.1.4. Motion: **Passed**

4. New Business:

4.1. Determined which Boardmembers would serve a 2 year term and which Boardmembers would serve a one year term.

Commissioners drew lots to determine the terms they would serve:

- Richard Frazier: 1 year
- Susan Montgomery: 2 years
- Barbara Bristow: 2 years
- Richard Long: 1 year
- Billie Parker: 1 year

4.2. Discussed and considered action on developing the future goals and objectives of the Commission to present to City Council

4.2.1. Motion to: Each member to bring an outline to next meeting

- 4.2.1.1. Motion: Chairman Frazier
- 4.2.1.2. Second: Vice Chair Montgomery

NAME	Yea	Nay	Abstain
Chairman Frazier	√		
Vice-Chair Montgomery	√		
Commissioner Richard Long	√		
Commissioner Barbara Bristow	√		
Commissioner Billie Parker			

4.2.2. Votes: Yea: 4 Nay: 0

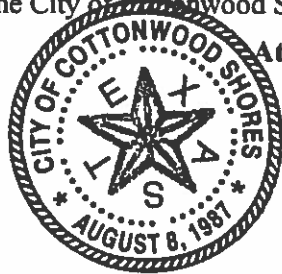
4.2.3. Motion: **Passed**

5. Future Agenda Items:

- 5.1. Review each Commissioner's outline and merge into one complete document
- 5.2. Amend Ordinance 1121 regarding a quorum and that Council appoint 2 alternate members to the Commission.
- 5.3. Vote to ask Council to remove Billie Parker from the Commission and to appoint a new Commissioner.

6. Adjournment @ 7:19 p.m.

The preceding document is a true and accurate reflection of the minutes of the Meeting of the Parks and Recreation Commission of the City of Cottonwood Shores, held on February 24, 2014.



Attest:

*Sheila C. Moore*

Sheila C. Moore  
City Administrator/City Secretary