

CITY OF COTTONWOOD SHORES

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

Chairperson: Susan Montgomery
 Vice-Chair: Vacant
 Commissioner: Wendy Wayson



Commissioner: Barbara Bristow
 Commissioner: Ray Whitis

People, Parks and Prosperity

PARKS & RECREATION COMMISSION MEETING MINUTES

**** NOTICE ****

The Parks & Recreation Commission held a regular meeting on Monday, June 16, 2014 at 10:00 A.M. The meeting was held at the Cottonwood Shores Public Library, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas 78657.

AGENDA

1. Call to Order: 10am
2. Roll Call

Name	Present	Absent	Absent Unexcused
Chairperson Susan Montgomery	√		
Commissioner Ray Whitis	√		
Commissioner Barbara Bristow	√		
Commissioner Wendy Wayson	√		

Assistant City Secretary Karrie Cummings announced that a Quorum is present

3. Consent Agenda

3.1. Minutes from a meeting of the Parks and Recreation Commission held on June 2, 2014

3.1.1 Motion: Chairperson Susan Montgomery accept the minutes

3.1.2 Second: Commissioner Barbara Bristow

Name	Yea	Ney	Abstain
Commissioner Wendy Wayson	√		
Commissioner Barbara Bristow	√		
Commissioner Ray Whitis	√		
Chairperson Susan Montgomery	√		

3.1.3 Yea: 4 Ney: Abstain

3.1.4 Motion: **Passed**

4. Old Business

4.1. Discuss and consider action on City Wide Garage Sale

4.1.1 Motion: Commissioner Wendy Wayson to table the Garage Sale until a later date.

4.1.2 Second: Chairperson Susan Montgomery

Name	Yea	Ney	Abstain
Commissioner Ray Whitis	√		
Chairperson Susan Montgomery	√		

Commissioner Barbara Bristow	√		
Commissioner Wendy Wayson	√		

4.1.3 Yea: 4 Ney: Abstain:

4.1.4 Motion: **Passed**

4.2. Discuss and consider action on Parks Mowing Schedule

4.2.3 Motion: Chairperson Susan Montgomery made the motion that the Commission will be responsible until the end of September.

4.2.4 Second: Commissioner Barbara Bristow

Name	Yea	Ney	Abstain
Commissioner Barbara Bristow	√		
Chairperson Susan Montgomery	√		
Commissioner Wendy Wayson			√
Commissioner Ray Whitis	√		

4.2.5 Yea: 3 Ney: Abstain: 1

4.2.6 Motion: **Passed**

5. New Business:

5.1. Discuss and consider action on Long Term Park Plans

5.1.1 Motion: Chairperson Susan Montgomery made the motion to put the following people in charge of monitoring the parks and reporting at each Parks and Recreation meeting.

Castle Rock and Patsche Springs Park – Lynn Porter

Noah Thompson – Wendy Wayson

Aspen Park – Rex Holloway

Community Park – Sylvia Breen

The Boat Ramp – Barbara Bristow

The Nature Preserve – Susan Montgomery

P Squared – Ray Whitis

5.1.2 Second: Commissioner Wendy Wayson

Name	Yay	Ney	Abstain
Commissioner Wendy Wayson	√		
Commissioner Ray Whitis	√		
Commissioner Barbara Bristow	√		
Chairperson Susan Montgomery	√		

5.1.3 Yay 4 Ney Abstain:

5.1.4 Motion: **Passed**

5.2. Discuss and Consider action on Budget Discussion

5.2.1 Motion: Commissioner Ray Whitis motions to take no action

5.2.2 Second: Commissioner Wendy Wayson

Name	Yay	Ney	Abstain
Commissioner Ray Whitis	√		
Chairperson Susan Montgomery	√		
Commissioner Wendy Wayson	√		
Commissioner Barbara Bristow	√		

5.2.3 Yay: 4 Ney: Abstain:

5.2.4 Motion: **Passed**

6. Future Agenda Items
 Bake Sale
 Grants
 Budget
 Reports on Parks
 Vice Chairperson Appointment
 Special Meeting Tuesday June 24, 2014 @ 2pm
 Budget Discussion for fiscal year 2014 - 2015
 Swearing in of new Commissioners and Alternates

7. Adjournment: 12:16pm

I, Karrie Cummings, Asst. City Administrator/Asst. City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on Thursday, June 12, 2014, before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Attest:



Karrie Cummings
 Asst. City Administrator/Asst. City Secretary

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