

# 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

Chairperson: Susan Montgomery  
Vice-Chair: Sylvia Breen  
Commissioner: Wendy Wayson



Commissioner: Barbara Bristow  
Commissioner: Ray Whitis

*People, Parks and Prosperity*

## PARKS & RECREATION COMMISSION SPECIAL MEETING MINUTES

### **\*\* NOTICE \*\***

The Parks & Recreation Commission held a special meeting on Monday, July 14, 2014 at 5:00 P.M. The meeting was held at the Cottonwood Shores City Hall, located at 3808 Cottonwood Drive, Cottonwood Shores, Texas 78657.

#### AGENDA

1. Call to Order: 5:04pm
2. Roll Call

Name	Present	Absent Excused	Absent Unexcused
Chairperson Susan Montgomery	√		
Vice Chairperson Sylvia Breen	√		
Commissioner Wendy Wayson	√		
Commissioner Barbara Bristow	√		
Commissioner Ray Whitis	√		

*Assistant City Secretary Karrie Cummings announced a quorum was present.*

3. Chairperson Report – Reported on our meeting with TPWD. See attachment
4. Consent Agenda
  - 4.1. Minutes from the meetings of the Parks and Recreation Commission held on June 30, 2014.
    - 4.1.1 Motion made to accept the minutes from the Parks and Recreation meeting held June 30, 2014.
    - 4.1.2 Motion: Chairperson Susan Montgomery
    - 4.1.3 Seconded: Commissioner Barbara Bristow

Name	Yea	Nay	Abstain
Chairperson Susan Montgomery	√		
Vice Chairperson Sylvia Breen	√		
Commissioner Wendy Wayson	√		
Commissioner Barbara Bristow	√		
Commissioner Ray Whitis	√		

4.1.4 Votes: Yea: 4 Nay: Abstain:

4.1.5 Motion: **Passed**

5. New Business:
  - 5.1 Discuss and consider action on the TPWD parks grant review.

- 5.1.1 Motion made to put two picnic tables at Noah Thompson, two at Aspen Park, one at PSquared.
- 5.1.2 Motion: Chairperson Susan Montgomery made the motion
- 5.1.3 Seconded: Vice Chairperson Sylvia Breen

Name	Yea	Nay	Abstain
Chairperson Susan Montgomery	√		
Vice Chairperson Sylvia Breen	√		
Commissioner Wendy Wayson	√		
Commissioner Barbara Bristow	√		
Commissioner Ray Whitis	√		

5.1.4 Votes: Yea Nay: Abstain

5.1.5 Motion: **Passed**

6. Old Business:

6.1 Review TDLR violations

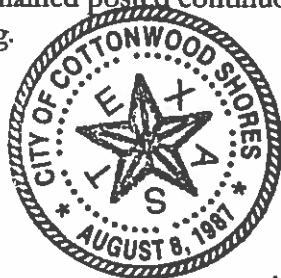
Aspen Park is still the number one Park to become compliant with TDLR. The grill was moved this past weekend by a bunch of volunteers and brought into compliancy with TDLR. Susan is going to talk to Chief Heather Hyslop about getting strong volunteers from the fire department to help move some picnic tables. Wendy is putting August 2<sup>nd</sup> down as the first work day at Aspen to starting working on ADA issues.

7. Future Agenda Items

- Pick out benches from Granite Shoals
- Grants
- Budget
- Reports on parks
- Garage Sale
- Silent Auction
- Cottonwood Shores Rocks Festival
- Report on TDLR

7. Adjournment: 6:02pm

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, July 10, 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*  
 Karrie Cummings

Asst. City Administrator/Asst. City Secretary