

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
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Chair: Ray Whitis
 Vice-Chair: Susan Montgomery
 Commissioner: Wendy Wayson



Commissioner: Barbara Bristow
 Commissioner: Sylvia Breen
 Alternate: Lynn Porter
 Alternate: Rex Holloway

People, Parks and Prosperity

Parks & Recreation Commission Regular Meeting Minutes

The Parks & Recreation Commission held a regular meeting on Monday, May 18, 2015. The meeting was held at 10:00 A.M. at LBJ Donuts, located at: 3817 Highway 2147, Cottonwood Shores, Texas 78657

AGENDA

1. Called to Order at 10:00 a.m.
2. Roll Call was taken by Chairman Whitis

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Chair Ray Whitis	✓		
Vice-Chair Susan Montgomery	✓		
Commissioner Wendy Wayson	✓		
Commissioner Barbara Bristow	✓		
Commissioner Sylvia Breen	✓		
Alternate Lynn Porter	✓		
Alternate Rex Holloway	✓		

Chairman Whitis announced that a quorum was present.

3. Chairperson report
N/A
4. Commissioners reports
N/A
5. Consent Agenda
 - 5.1. Minutes from a special meeting of the Parks and Recreation Commission held on April 20, 2015.
 - 5.1.1. Motion to approve the April 20 minutes
 - 5.1.1.1. Motion: Commissioner Montgomery
 - 5.1.1.2. Second: Commissioner Wayson

NAME	Yea	Nay	Abstain
Chair Whitis	✓		

Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		
Commissioner Bristow	✓		
Commissioner Breen	✓		

5.1.2 Votes: Yea: 5 Nay: 0 Abstain: 0

5.2.3 Motion: **Passed**

6. Unfinished Business:

6.1. Discussed and reviewed Aspen Park. *As requested by Chairperson Whitis.*

6.2. Discussed and considered action on tires at P Squared Park. *As requested by Chairperson Whitis*

6.2.1. Motion to recommend Reliable Tire Recycle

6.2.1.1. Motion: Commissioner Bristow

6.2.1.2. Second: Commissioner Montgomery

NAME	Yea	Nay	Abstain
Chair Whitis		✓	
Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		
Commissioner Bristow	✓		
Commissioner Breen		✓	

6.2.2. Votes: Yea: 3 Nay: 2 Abstain: 0

6.2.3. Motion: **Passed**

6.3. Discussed and considered action on Community Park Safety and Splash Pad. *As requested by Chairperson Whitis*

6.3.1. Motion to recommend safety inspection of playscape

6.3.1.1. Motion: Commissioner Montgomery

6.3.1.2. Second: Commissioner Bristow

NAME	Yea	Nay	Abstain
Chair Whitis	✓		
Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		
Commissioner Bristow	✓		
Commissioner Breen	✓		

6.3.2. Votes: Yea: 5 Nay: 0 Abstain: 0

6.3.3. Motion: **Passed**

7. New Business:

7.1. Discussed and reviewed overall Park Security. *As requested by Chairperson Whitis.*

7.2. Discussed and reviewed Boat Ramp ADA. *As requested by Chairperson Whitis*

7.3. Discussed and considered action on Nature Preserve “reconfigured plan” and prepare for Church group. *As requested by Chairperson Whitis*

7.3.1. Motion to conduct special meeting at Nature Preserve on June 5th

6.3.1.1. Motion: Commissioner Montgomery

6.3.1.2. Second: Commissioner Wayson

NAME	Yea	Nay	Abstain
Chair Whitis	✓		
Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		
Commissioner Bristow	✓		
Commissioner Breen	✓		

7.3.2. Votes: Yea: 5 Nay: 0 Abstain: 0

7.3.3. Motion: **Passed**

8. Future Agenda Items:

8.1. Splash Pad

9. Adjournment: 11:15 a.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 May 18, 2015.



Attest:



 Chairman Ray Whitis