

# 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: 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, June 15, 2015. The meeting was held at 10:00 A.M. at the Cottonwood Shores Public Library, located at: 4111 Cottonwood Drive, Cottonwood Shores, Texas 78657

### AGENDA

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

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

*Activate Alternates if needed*

*City Administrator/City Secretary Moore announced that a quorum was present.*

3. Consent Agenda
  - 3.1. Discussed and considered action on approving the minutes from the Regular Meeting of the Parks and Recreation Commission held May 18, 2015.
  - 3.2. Discussed and considered action on approving the minutes from the Special Meeting of the Parks and Recreation Commission held June 5, 2015.
    - 3.2.1 Motion to approve the May 18 and June 5 minutes
      - 3.2.1.1 Motion: Commissioner Wayson
      - 3.2.1.2 Second: Commissioner Bristow

NAME	Yes	Nay	Abstain
Chairman Whitis	✓		
Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		

Commissioner Bristow	✓		
Commissioner Breen	✓		
Alternate Lynn Porter			
Alternate Rex Holloway			

3.2.2 Votes: Yea: 5 Nay: 0 Abstain: 0

3.2.3 Motion: **Passed**

**4. Unfinished Business:**

**4.1. Discussed and considered action on Community Park Splash Pad. As requested by Chairman Whitis**

*Discussion included whether to paint or stain the splash pad. A lot prep (2+ weeks) would be involved either way. To stain, existing paint would have to be removed with a sand blaster.*

*Decided painting would be best. Agreed to paint with a little sand mixed in to prevent slipping. Lynn Porter agreed to design some sort of games to be painted onto the pad for the kids to play while they splashed. Would look at beginning work in the fall.*

**4.1.1 Motion to postpone discussion until August meeting**

**4.1.1.1 Motion:** Commissioner Breen

**4.1.1.2 Second:** Commissioner Bristow

NAME	Yes	Nay	Abstain
Chairman Whitis	✓		
Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		
Commissioner Bristow	✓		
Commissioner Breen	✓		
Alternate Lynn Porter			
Alternate Rex Holloway			

4.1.2 Votes: Yea: 5 Nay: 0 Abstain: 0

4.1.3 Motion: **Postponed**

**4.2. Discussed and considered action on Nature Preserve proposed configuration and project list.**

*As requested by Chairman Whitis*

*Chairman Whitis suggested that the Commission drop the rope bridge from the Nature Preserve's configuration spec sheet*

*The Baptist youth will be in the City from 10:00am – 2:30pm on 6/22-6/24. Commissioner Whitis asked that Parks' Commissioner be with the groups at all times. A schedule was developed of which parks would be worked on each day with a list of priorities and a roster of commissioners to be available each day to work with the youths, Chairman Whitis to send an email with the schedule to Pastor Goff and the Commissioners.*

**4.2.1 Motion to submit the Nature Preserve's reconfiguration to Council and upon approval, to Texas Parks and Wildlife**

**4.2.1.1 Motion:** Vice Chair Montgomery

**4.2.1.2 Second:** Commissioner Breen

NAME	Yes	Nay	Abstain
Chairman Whitis	✓		

Vice-Chair Montgomery	✓		
Commissioner Wayson	✓		
Commissioner Bristow	✓		
Commissioner Breen	✓		
Alternate Lynn Porter			
Alternate Rex Holloway			

4.2.2 Votes: Yea: 5 Nay: 0 Abstain: 0

4.2.3 Motion: **Passed**

**4.3. Discussed and reviewed status of all Parks. As requested by Chairman Whitis**

*Rex Holloway provided an update on the cameras Burnet County offered to lend to the City. He said the camera's proved to be very disappointing. Use 10 rechargeable AA batteries which would mean replacing them every few days. Recommended not using them and install the camera the CCPD purchased at P Squared Park and look at other options for the Boat Ramp and other parks.*

*Boat Ramp ADA parking being addressed*

*Noah Thompson plans submitted to ADA and registered*

**5. Future Agenda Items:**

5.1. Discuss painting of splash pad at August meeting

5.2. Future of the bike track at P Squared Park

**6. Adjournment: 11:38 am**

The preceding document is a true and accurate reflection of the minutes of the Regular Meeting of the Parks and Recreation Commission of the City of Cottonwood Shores, held on June 15, 2015.



Attest:

*Sheila C. Moore*

Sheila C. Moore  
City Administrator/City Secretary