

**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 Special Meeting Minutes**

The Parks & Recreation Commission held a special meeting on Friday, June 5, 2015.  
 The meeting was held at 9:00 A.M. at the Nature Preserve, located at:  
 Dogwood Lane, Cottonwood Shores, Texas 78657

**AGENDA**

1. Called to Order 9:00 a.m.
2. Roll Call was taken by Chairman Whitis

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*

*Chairman Whitis announced that a quorum was present.*

**3. Old Business:**

**3.1. Discussed and considered action on preparing for the Church group at the Nature Preserve. As requested by Chairman Whitis**

**3.1.1 Motion to formulate project list for Church Group**

**3.1.1.1 Motion:** Commissioner Montgomery

**3.1.1.2 Second:** Commissioner Wayson

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

Alternate Rex Holloway			
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3.1.2 Votes: Yea: 4 Nay: 0 Abstain: 0  
3.1.3 Motion: **Passed**

4. Future Agenda Items:

5. Adjournment: 11:00 am

The preceding document is a true and accurate reflection of the minutes of the Special Meeting of the Parks and Recreation Commission of the City of Cottonwood Shores, held on June 5, 2015.



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Chairman Ray Whitis