

CITY OF COTTONWOOD SHORES

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

Chair: Ray Whitis
 Vice-Chair: Rex Holloway
 Commissioner: Wendy Wayson



Commissioner: Barbara Bristow
 Commissioner: Sylvia Breen
 Alternate: Lynn Porter
 Alternate: Susan Montgomery

People, Parks and Prosperity

Parks & Recreation Commission Special Meeting Minutes

The Parks & Recreation Commission held a special meeting on Monday, June 27, 2016. The meeting was held at 10:00 A.M. at the Cottonwood Shores City 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 Deputy City Secretary Bobby Herrin

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

Deputy City Secretary Bobby Herrin announced that a quorum was present.

3. Consent Agenda
 - 3.1. Minutes from a Regular meeting of the Parks and Recreation Commission held on June 20, 2016.
 - 3.1.1. Motion to accept the June 27, 2016 minutes
 - 3.1.1.1. Motion: Commissioner Breen
 - 3.1.1.2. Second: Commissioner Wayson

NAME	PRESENT	Nay	Abstain
Chair Whitis	√		
Vice-Chair Holloway	√		
Commissioner Wayson	√		
Commissioner Bristow			
Commissioner Breen	√		
Alternate Lynn Porter			
Alternate Susan Montgomery			

3.1.2 Votes: Yea: 4 Nay: 0 Abstain: 0

3.2.3 Motion: **Passed**

4. New Business:

4.1 Discussed and considered action on the upcoming 2016 / 2017 budget. *As requested by Chair Whitis.*

Vice Chair Holloway recapped the information from the budget discussion on June 20th, 2016. Discussion revolved around several topics from Gazebo for Aspen Park, "As Built's" for Noah Thompson and P-Squared Parks, ADA activities vs points, repairs to boat ramp needed, Splash Pad repairs needed, cost of this items and budget entries. It was also discussed if the City of Cottonwood Shores was responsible for the repairs at the parks, boat ramp, etc. It was discussed to put the budget into a 2 year prospective plan to present to the council. A total amount of \$54,600 was projected over a two year period. The amount of the budget decided to be submitted to the council for the physical budget year of 2016 / 2017 was for \$24,600.00. All and all the parks should be considered assets not just liabilities.

It was agreed that Vice Chair Holloway would present a presentation to the council and follow up with attendance in the upcoming workshops.

4.1.1. Motion to accept the 2016 / 2017 budget for \$24,600.00 as part of a 2 year plan.

4.1.1.1. Motion: Commissioner Wayson

4.1.1.2. Second: Commissioner Breen

NAME	PRESENT	Nay	Abstain
Chair Whitis	√		
Vice-Chair Holloway	√		
Commissioner Wayson	√		
Commissioner Bristow			
Commissioner Breen	√		
Alternate Lynn Porter			
Alternate Susan Montgomery			

4.1.2 Votes: Yea: 4 Nay: 0 Abstain: 0

4.2.3 Motion: **Passed**

5. Future Agenda Items:

5.1 Discuss and review keeping the minutes of the Parks and Recreation Commission.

6. Adjournment: 11:28 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 June 20, 2016.



Attest:

Bobby Herrin

Bobby Herrin
Deputy City Secretary