

**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: Rex Holloway  
 Commissioner: Wendy Wayson



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

*People, Parks and Prosperity*

**Parks & Recreation Commission Regular Meeting Minutes**

The Parks & Recreation Commission held a regular meeting on Wednesday, September 21, 2016. The meeting was held at 09:00 A.M. at the Cottonwood Shores City Library, located at: 4111 Cottonwood Drive, Cottonwood Shores, Texas 78657

**AGENDA**

1. Called to Order
2. Roll Call was taken by acting Secretary Susan Montgomery

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	✓		

*Secretary Susan Montgomery announced that a quorum was present.*

**3. Consent Agenda**

**3.1. Minutes from a Regular meeting of the Parks and Recreation Commission held on August 17, 2016.**

Last meeting's minutes could not be approved because only Ray and Rex Holloway were present at the previous meeting and also present at this meeting. This will be addressed at another meeting.

**3.1.1. Motion to (Not Voted on)**

**3.1.1.1. Motion:**

**3.1.1.2. Second:**

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:                      Nay:                      Abstain:  
 3.2.3 Motion:

**4. Unfinished Business:**

**4.1 Discussed and considered action** on selecting a Parks Commission Secretary. *As requested by Vice Chair Rex Holloway.*

Discussion included ask at the potluck supper or the general population again when an article is written.

4.1.1. **Motion to continue searching for a Parks Commission secretary.**

4.1.1.1. **Motion:** Vice Chair Rex Holloway

4.1.1.2. **Second:** Commissioner Bristow

NAME	PRESENT	Nay	Abstain
Chair Whitis	✓		
Vice-Chair Holloway	✓		
Commissioner Wayson			
Commissioner Bristow	✓		
Commissioner Breen			

4.1.2 Votes: Yea: 3      Nay: 0      Abstain: 0

4.2.3 Motion: **Passed**

**5. New Business:**

**5.1 Discussed** status of the Grant contract activities. *As requested by Vice Chair Rex Holloway.*

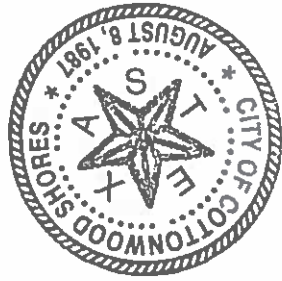
Rex Holloway and Ray Whitis discussed meeting with Dan and Dana of TPWD. The only items that are still outstanding are the signs and pictures for the bike path. According to Ray Whitis and Rex Holloway, Sheila Moore and Karrie Cummings suggested pavement markings done by the city, in lieu of signage. This will save funds. They are taking the lead with pictures and signage, so these items can be closed after that. This is in the city's hands after that.

**6. Future Agenda Items:**

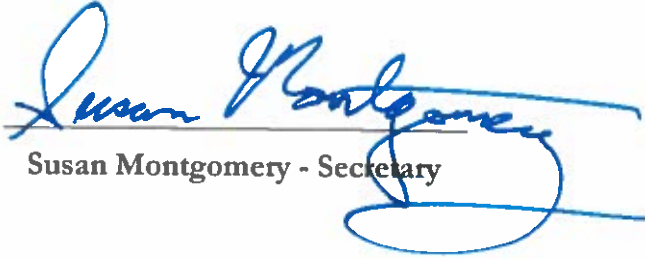
**6.1 Discuss and consider action of funding priorities.**

7. Adjournment: 10:42a.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 September 21, 2016.



Attest:

  
Susan Montgomery - Secretary