

**THE CITY OF SAN ANGELO, TEXAS
MINUTE RECORD OF A REGULAR MEETING OF THE
PARK COMMISSION**

Following notice and publication, the *Park Commission* convened in a regular meeting at **2:00 p.m.**, on **Wednesday, November 30, 2022**, in the Conference Room, Santa Fe Crossing, 702 S. Chadbourne St., San Angelo, Texas.

Commissioners present were Ms. Bitsy Stone, and Ms. Allison Watkins.

Staff present was Mr. Carl White, Mr. Roger Havlak, Mr. Mario De La O, and minutes were recorded by Ina Gray.

I. OPEN SESSION (2:00) P.M.

A. CAL TO ORDER

Ms. Stone called the meeting to order at 2:00 p.m.

B. PUBLIC COMMENT

No Comments.

II. CONSENT AGENDA

1. CONSIDERATION OF APPROVING THE OCTOBER 13, 2021 MEETING MINUTES.

Ms. Watkins motioned to accept minutes as presented. Second by Ms. Stone; minutes passed unanimously.

III. REGULAR AGENDA/PUBLIC HEARING AND COMMENT

2. UPDATE FROM TWO PRO ON GOLF COURSE MAINTENANCE AND FUTURE IMPROVEMENTS.

Mr. White announced that Mr. McNabb passed away shortly after our last meeting. Mr. Fluit decided to sell Two Pro, and he sold it to Matt Drake. Mr. Drake owned it for a couple of months, then sold it to Mr. Chris Gebauer this month. Mr. Gebauer spoke on his business background and what his plans are for Santa Fe Golf Course. He plans to get new equipment and work on the sprinklers in the future. He will be using the budget for the use of the golf course. He has made indoor improvement to the golf house and the exterior will be next. Mr. Havlak updated the Commission regarding the bubbler irrigating system that has been put in place since the last meeting. He also explained the tree watering cost reimbursement to Two Pro. He also mentioned that the contract agreement will be expiring on September 30, 2023. Discussions were held.

3. CONSIDER A MEMORIAL OF DON GRIFFIS WITH A TREE AND PLAQUE ON A BOULDER ALONG THE CONCHO RIVER FOR HIS EXTENSIVE SERVICE AND DEDICATION ON THE PARK COMMISSION.

Mr. Havlak showed picture slides of an example of a Cypress tree and a plaque, and pictures of two possible locations where they could be placed. Discussions were held. Ms. Stone motioned to proceed with the tree and plaque dedication. Seconded by Ms. Watkins; motion passed unanimously.

4. CALL FOR NOMINATIONS, AND SELECTION OF A NOMINATION, TO REPLACE COMMISSION MEMBER DON GRIFFIS AS THE THIRD MEMBER OF THE PARK COMMISSION.

Mr. Havlak recommended Ms. Heidi Brooks for the third member in the Park Commission for the four year term. Ms. Stone motioned to accept Ms. Brooks as the third Park Commission member. Seconded by Ms. Watkins; motion passed unanimously.

5. CONSIDER RENEWAL OF EXISTING COMMISSION MEMBER STATUS DUE TO APPOINTMENTS ENDING JANUARY 2023.

Mr. Havlak stated all of the Commission members had been previously appointed in January 2019 for their 4 year re-appointments. In January 2023, Ms. Stone's 4th term will be coming up, and Ms. Watkins' 2nd term as well. Ms. Watkins motioned to renew the appointments of the existing Commission members. Seconded by Ms. Stone; motion passed unanimously.

6. UPDATE ON SANTA FE PARK FROM RANDOLPH STREET TO 1ST STREET.

Mario De La O spoke regarding the updates. He presented picture slides of the updates, which included the art rainwater drain, the bench swing, storm runoff from Abe Street, a couple of memorial benches and plaques, the North 40 area storage building, the irrigation system renovation at the open space we acquired behind Kids' Kingdom connected with the Kids' Kingdom irrigation system. Discussions were held.

7. **UPDATE ON FUTURE KIDS' KINGDOM PARK PLAYGROUND RENOVATIONS.** Mr. White presented picture slides showing the deterioration of the playground. The playground will be twenty years old in December 2023. The inspection and assessment was completed by Leathers & Associates in April 2022. Their recommendation was to replace the playground in two to three years. Mr. White would like to have the community's involvement of the future project. He stated that the estimated cost for the playground replacement would be at least \$600,000. Discussions were held.

8. **CONSIDER FUTURE AGENDA ITEMS.** Update on Two Pro.

IV. **ADJOURNMENT**

Ms. Stone adjourned the meeting at 2:57 p.m.

Approved: _____

Betsy Stone

Date: _____

5-24-23