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 1:00 p.m., March 6, 2024 in the East Mezzanine at City Hall, 72 W. College Avenue, San Angelo, Texas.

Board Members Present were Bitsy Stone, Heidi Brooks and Allison Schwarz. Staff Members Present were Mario De La O, Roger Havlak, Theresa James, Rick Weise and Carl White. Guests present were Beverly Stribling, Councilman Larry Miller. The minutes were recorded by Barbara Stallworth.

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

A. Call to Order

Ms. Schwarz called the meeting to order at 1:04 p.m.

B. Public Comment

No public comment. Theresa James gave the Board Members copies of the deeds for the Santa Fe Park.

II. CONSENT AGENDA

1. Consider approving the December 6, 2023 minutes. Ms. Brooks motioned to approve the minutes. The motion was seconded by Ms. Schwarz and passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. Update on existing tree irrigation for Santa Fe Park. Mr. Havlak showed a map of the current park with irrigation details. He explained the different types of irrigation systems being used and updated the group on any additions since the last meeting. Ms. Schwarz asked a question to clarify how the water meters are read for an accurate account of usage.
- 3. Overview of estimated budget utilizing Santa Fe Park as open space. Mr. Havlak presented an estimated open space budget for 2024 for Santa Fe Park. Mr. Havlak explained that the budget he presented will vary depending on the expectations for the site, and he also explained that the budget does not include funds for repairs.
- 4. Discuss potential future improvements to Santa Fe Park and recommend any related matters. Ms. Schwarz reminded the group that the current contract with Two Pro Golf Management, LLC is ending in September of 2024. Ms. Brooks asked if there was an appropriate notification timeline for the contract ending. Mr. White mentioned that there was not and the contract will end in September of 2024. Mr. Havlak discussed the approximate amount needed to contract irrigation for Santa Fe Park. Mr. Havlak reminded the Board Members that the Park grounds condition will likely not change unless an alternative watering source is found and/or the existing irrigation system is repaired or replaced. Mr. Havlak stated that he has emailed Eric Bernard, from Texas Tech, and Dr. Galen Newman from Texas A&M about assisting with a charrette and he is waiting to hear back from them. Ms. Schwarz expressed the need to have visual plans available for any town hall meetings on this topic. Mr. Havlak and Ms. Brooks agreed to work together to schedule a charrette for Santa Fe Park. Ms. Schwarz said she would check on a price for a landscaping firm to create a conceptual for Santa Fe Park
- 5. Consider future agenda items. Mr. Havlak and Ms. Brooks can give an update on organizing a charrette. Ms. Schwarz can give an update on the price for landscaping conceptual.

IV. <u>ADJOURNMENT</u>

Ms. Schwarz adjourned the meeting at 1:46 pm.

Approved