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 1:30 p.m., April 24, 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 Roger Havlak, Theresa James, Rick Weise and Carl White. **Guests present** were Brenda Gunter. The minutes were recorded by Barbara Stallworth.

OPEN SESSION (2:00 P.M.)

A. Call to Order

Ms. Schwarz called the meeting to order at 1:30 p.m.

B. Public Comment

No public comment. Roger Havlak discussed details of a special event that was taking place on April 27, 2024 at the Santa Fe Park area.

II. CONSENT AGENDA

1. Consider approving the March 6, 2024 minutes. Ms. Brooks motioned to approve the minutes. The motion was seconded by Ms. Stone and passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

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- Update on potential future improvements to Santa Fe Park and recommend any related matters. Ms. Schwarz has reached out to a member of Texas Tech University for conceptual ideas for Santa Fe Park and did not get a response. Ms. Schwarz also reached out to a member of Texas A&M University for a possible design project and did get a response but was not able to schedule a meeting with him at this time. Ms. Brooks reached out to an architect in San Antonio for conceptual ideas and interest was shown, but a schedule was not made at this time. Mr. Havlak and Ms. Brooks spoke to Dr. Kitch at Angelo State University. It was determined that since his department works primarily with structural engineering and not landscape engineering, a partnership would not be a good fit. Mr. Weise recommended that someone contact Randy Brooks for ideas as well. Mr. Havlak suggested that if attempts are not successful at this time to reach Ms. Schwarz's contact from Texas A&M, then waiting until the first or second week of May and getting on the fall schedule in advance should be attempted. The plan of getting conceptual ideas to be presented in a future designated meeting with the public is still a priority for the Board. Ms. Brooks mentioned that some of the bubblers used for watering the trees may not be working. Ms. Brooks asked questions related to using grey water for watering the trees and golf course in the park. Ms. Brooks asked Ms. James how she was able to obtain the information she reported related to the fill capacity of the area lakes. Ms. James responded with the link and stated she will send it via email after the meeting. Ms. Stone discussed her concern with the timeline of the current lease with Two Pro Club Management and the time it will take the Board to have conceptual ideas for future plans. The Board will proceed with getting more information on conceptual ideas from professionals.
- 3. Consider future agenda items. Mr. Havlak will invite Shane Kelton, COSA Executive Director of Public Works, to inform the Board on the current costs of water. Other suggestions were to have a brief presentation on the existing Santa Fe Golf Course lease and a presentation by the Two Pro lessee on current maintenance and future plans.

IV. ADJOURNMENT

Ms. Schwarz motioned t	o adjourn	the meeting a	t 2:07pm.	This	motion	was	seconded	by Ms	. Stone	and pas	ssed
unanimously,		_									
unanimously		0									

Approved