THE CITY OF SAN ANGELO, TEXAS MINUTE RECORD OF A REGULAR MEETING OF THE PARKS & RECREATION ADVISORY BOARD

Following notice and publication, the Parks and Recreation Advisory Board convened in a regular meeting at 3:30 p.m., **September 25, 2024**, in the East Mezzanine at City Hall, 72 W. College Avenue, San Angelo, Texas. **Board Members Present** were Dee Jay Wilde, Cie Rangel, Emily Jane Cowen, Allison Schwarz, Alicia Olshanski and Ben Brojakowski. **Staff Members Present** were Kathleen Dabbert, Mario De La O, Jesse Benes, Roger Havlak, Al Torres and Carl White. The guests present for this meeting were Carlos Rodriguez, Sarah Wagnor and Jager Smith. The minutes were recorded by Barbara Stallworth.

I. OPEN SESSION (3:30 P.M.)

A. Call to Order

With a quorum of the Parks and Recreation Advisory Board present, Mr. Wilde called the meeting to order at 3:30 p.m. on Wednesday, September 25, 2024, at the East Mezzanine in City Hall, 72 W. College Avenue, San Angelo, Texas.

B. Public Comment

Mr. White spoke to the Board and public about Resolution 2024-055 that outlines the reasonable rules for public comment at open meetings. He gave instructions on the matter and stated this will be in effect at all open meetings moving forward.

II. CONSENT AGENDA

1. Consider approving the August 21, 2024 minutes. Cie Rangel motioned to approve the minutes. The motion was seconded by Ms. Schwarz. The motion carried with (6) six ayes to (0) nay, with no public comment.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consider a proposal to lease the Bosque and recommend any related matters. Mr. White presented the Board with pictures of the Bosque as well as discussing the amenities. Mr. White introduced Mr. Carlos Rodriguez, the owner of Kona Ice and Travelin' Tom's of San Angelo. Mr. Rodriguez addressed the Board and explained the vision of his proposal to restore and enhance the Bosque. Mr. Havlak discussed with Mr. Rodriguez some details of communications regarding events, maintenance of the area and reminded the Board the area is open to the public. Mr. White asked about any major changes Mr. Rodriguez may be making. Ms. Schwarz recommended the area remain public for access to the volleyball court. Mr. Rodriguez explained his desire to have the courts available to the public but also have some scheduled events. Ms. Cowen asked what his inspiration is related to enhancing the area and asked if he would consider focusing on making the area a multifunctional location for the public and made a recommendation on hours of operation. Ms. Cowen motioned to recommend moving this forward for City Council approval in the form of a lease agreement. The motion was seconded by Ms. Rangel. The motion carried with (6) six ayes to (0) nay.

Jager Smith asked if there was going to be a monetary amount for this lease.

- 3. Discuss the Santa Fe Crossing and Station 618 buildings, including their condition, and recommend any related matters. Mr. Torres showed pictures to the Board of Santa Fe Crossing and Station 618 buildings. He detailed many repairs needed with some estimated costs that would include some structural damage repairs for both locations. Mr. Torres discussed some repairs that may be determined to be a priority, but this will be determined by a structural engineer and the Texas Historic Commission when reviewed at a later date. The Board asked questions about the revenue generated from the usage of these buildings and if it was worth revitalizing based on the cost of repairs. The Board asked questions about the general maintenance of the building, recent testing for mold and having a priority list of repairs to review. The Board recommended Mr. Torres to get a list of priorities from a structural engineer for them to review.
- 4. Hear and discuss updates from Recreation on activities and programs and from Parks on operations and projects. Mr. Benes discussed recent successful senior activities. He reviewed the recent youth and adult flag football league information. He also reviewed all other sport leagues we offer and

mentioned the splash pad will be closed after October 15, 2024, for the season. Mr. Benes expressed some interest in creating more leagues in all current sport divisions to offer more 1-day events or corporate teams. Mr. Havlak gave an update on the effects of the recent rains and the activities of the Parks staff. Mr. Havlak stated that as the season progresses the Parks staff will shift to working on trees and other projects. Mr. Havlak stated the Bell Park and Mountainview Park have been updated with completed playgrounds. Mr. White notified the Board of a ribbon cutting event for the new Mountainview Park playground at 4:00pm on Monday, September 30, 2024.

5. Consider future agenda items and discuss the next meeting date. The next meeting will be scheduled for Wednesday, November 6, 2024, at 3:30pm at City Hall, East Mezzanine.

Approved

IV. ADJOURNMENT

Mr. Wilde adjourned the meeting at 4:35pm.