

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF A MEETING OF THE LAGUNA VISTA PARKS & RECREATION BOARD MEETING.

DATE: April 23, 2019
TIME: 6:00 p.m.
Place: City Hall Building
MEMBERS PRESENT: Kirsten Sippel, Chairman
Nicole Ekstrom, Vice-Chairman
Sonia Harry, Member
Irene Hernandez, Member
Duvie Alcozer, Member
Karen Watt, Member
Stephanie Wilson, Member
MEMBERS ABSENT: All Present
ALSO PRESENT: James Baxter II, Citizen
Rolando Vela, City Manager
Alma Deckard, City Secretary

ORDER OF BUSINESS

1. **Call to Order.**
Meeting was called to order by Kirstin Sippel at 6:00 pm.
2. **Roll Call** – All members present
3. **OPEN FORUM - None**
4. **MINUTES** – Consideration and potential action to approve the minutes from the Parks & Recreation meeting of July 24, 2018.

Member Nicole Ekstrom made a motion to approve the minutes from the meeting of the Parks and Recreation Board for July 24, 2018, Member Kirstin Sippel seconded the motion. All voted “aye” to approve, motion carried.
5. **NEW BUSINESS** – Discussion, Consideration and possible action on any of the following items:
 - a) **PARKS MASTER PLAN SURVEY** – Discussion of the Parks Master Plan Survey.
(City Manager)

Rolando Vela informed the Parks Members that the Parks Master Plan survey is online and available at city hall in hard copy. We have received 214 online survey completed and 30 hardcopies.

The Town is looking to purchase 8 acres for a park. Hopefully we'll have exercise stations, a walking trail and possibly a dog park section.

Rolando Vela explained that he recently signed up for the Next-Door media for the Town to be able to inform the citizens of events and Town business.

We hope to get the school district to forward the survey link to all the educators for them to complete the survey. We have many schools in the area that visit Roloff Park for school field trips, so if we could get the teachers to complete the survey, it would be helpful.

**b) UPCOMING COMMUNITY EVENTS – Discussion of upcoming community events:
(City Manager)**

i. Art in the Park

Rolando Vela stated that we are planning to have Art in the Park one Saturday of each month during June, July and August 2019. We will be using local artists that live in the community.

Stephanie Wilson suggested incorporating a farmer's market with the Art in the Park event.

ii. Memorial Day Parade and Ceremony

Rolando Vela informed the Board that the Memorial Day parade and ceremony will be Monday, May 27, 2019 beginning at 5:00 pm.

iii. Independence Day Parade and Celebration

Rolando Vela stated that the July 4th celebration will be held on Saturday, July 6, 2019 with the parade beginning at 5:30 pm. Music will be from 6:00 – 10:00 pm. There will be a firework show on the water.

The band The Hot Rodz will be playing at this event. Member Sonia Harry asked about getting a local band to play. Rolando Vela explained that we contacted 5 local bands for the last event and none of them were available.

He stated that perhaps someone can get the TABC license to sell beer and wine during this event.

6. ADJOURNMENT:

Member Karen Watt made a motion to adjourn meeting at 6:55 pm, Member Duvie Alcozer seconded the motion. All voted "aye" to approve, motion carried.

Attest:

Kirstin Sippel, Chairman

Alma Deckard, City Secretary