



# City of San Marcos

## Regular Meeting Agenda

### Parks and Recreation Board

July 15, 2021 5:30 pm

Please follow the link below to join the meeting:

<https://us02web.zoom.us/j/86257117268>

or 888-788-0099 (Toll Free)

Webinar ID: 862 5711 7268

- I. **Call to Order**
- II. **Roll Call**
- III. **30 Minute Citizen Comment Period:** Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email [jcase@sanmarcostx.gov](mailto:jcase@sanmarcostx.gov) **prior to 12:00PM the day of the meeting**. A call-in number/link will be provided for participation. Written comments can also be submitted to [jcase@sanmarcostx.gov](mailto:jcase@sanmarcostx.gov) for distribution to the board prior to the meeting.

#### **PRESENTATION**

1. Receive a staff presentation from Amy Thomaides, Community Enhancement Initiatives Manager, regarding programming and marketing to promote litter abatement within our parks, including, but not limited to youth engagement.

#### **MINUTES**

2. Consider approval, by motion, of the May 20, 2021 Regular Meeting minutes.

#### **ACTION**

3. Consider approval, by motion, of a request by Ben Green on behalf of K Marcos, LLC for the dedication of 9.4 acres of parkland to be owned and maintained by the homewoners association, and a Fee-in-Lieu of Parkland Dedication in the amount of \$241,871.35 for a single family development commonly known as Sunset Oaks, Section V.

#### **DISCUSSION**

4. Hold discussion regarding gender policy associated with the City's adult slow pitch softball leagues.
5. Receive a staff update and hold discussion regarding controlled burns and fire management in the Natural Areas.

6. Receive a staff update regarding the two staff positions that were previously approved in the budget to be dedicated to the Natural Areas.
7. Receive a staff update regarding applications that have been approved by the City Council for submission to the Hays County Parks and Open Space (POSAC) Committee 2.0 for consideration.
8. Receive a staff update regarding Council's direction to update the Section 58.068 within the Parks Ordinance regarding spearfishing.
9. Receive a staff update regarding Parks and Recreation Board meetings going back to meeting in person after September 1 when the Texas Open Meeting Act exceptions expire.

## REPORTS

10. Receive the following reports: Park Projects Monthly Report, Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report.

## FUTURE AGENDA ITEMS

11. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

**IV. Question and Answer Session with Press and Public.** *This is an opportunity for the Press and Public to ask questions related to items on **this** agenda.*

## V. Adjournment

### Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov).

For more information on the Parks and Recreation Advisory Board, please contact Jamie Lee Case at [jcase@sanmarcostx.gov](mailto:jcase@sanmarcostx.gov)