



**City of San Marcos  
Regular Meeting Minutes  
Parks and Recreation Board  
April 15, 2021 5:30 pm**

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**I. Call to Order**

The meeting was called to order at 5:31pm by Board Vice-Chair, Ryan McGillicuddy.

**II. Roll Call**

**Board Members Present**

Jordan Buckley  
Cherif Gacis  
Eric Gilbertson  
Ryan McGillicuddy  
Keith Ubben  
Alex Vogt

**Board Members Absent**

Frank Contreras  
Diane Phalen  
Kevin White

**Staff Present**

Drew Wells, Director of Parks and Recreation  
Jamie Lee Case, Assistant Director of Parks and Recreation  
Bert Stratemann, Park Operations Manager  
Christie Murillo, Administrative Coordinator

**III. Citizen Comment Period:** Persons wishing to speak during the citizen comment period please submit your written comments to [parksinfo@sanmarcostx.gov](mailto:parksinfo@sanmarcostx.gov) **no later than 12:00pm on the day of the meeting**. The first 10 comments will be read aloud during the citizen comment portion of the meeting. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.

- Lisa Marie Coppoletta spoke via video

**MINUTES**

1. Consider approval, by motion, of the March 25, 2021 Regular Meeting minutes:

**A motion was made by Alex Vogt, seconded by Cherif Gacis, to approve the minutes from the March 25, 2021 Regular Meeting. The motion carried by the following vote:**

For: 6 - Jordan Buckley, Eric Gilbertson, Cherif Gacis,  
Alex Vogt, Keith Ubben, Ryan McGillicuddy

Against: 3 - Frank Contreras, Diane Phalen, Kevin White

**ACTION ITEMS**

2. Consider approval, by motion, of a request by Stephen Sherrill, P.E. Binkley & Barfield Inc., on behalf of Clayton Properties Group, Inc. dba Brohn Homes., for a Fee-in-Lieu of

Parkland Dedication for \$62,172 for a single-family development located within the extraterritorial jurisdiction of the City of San Marcos along Yarrington Road commonly known as Hymeadow:

**A motion was made by Alex Vogt, seconded by Ryan McGillicuddy, to approve a request by Stephen Sherrill, P.E. Binkley & Barfield Inc., on behalf of Clayton Properties Group, Inc. dba Brohn Homes., for a Fee-in-Lieu of Parkland Dedication for \$62,172 for a single-family development located within the extraterritorial jurisdiction of the City of San Marcos along Yarrington Road commonly known as Hymeadow**

- Presented by Alison Brake, Historic Preservation Officer
- +/- 33.415 acres
- Single family residential
- Requesting Fee in Lieu
  - 157 units
  - \$62,172
- Not within a "Neighborhood Park Need Area" as designated by Parks Master Plan.
  - HOA-maintained park which includes a private amenity center and pool with playground and other amenities will be provided with this Section and Phase (Lot 6, Block H) but not
  - Dedicated

**The motion failed by the following vote:**

For: 0 -

Against: 6 - Jordan Buckley, Eric Gilbertson, Cherif Gacis, Alex Vogt, Keith Ubben, Ryan McGillicuddy

**A motion was made by Ryan McGillicuddy, seconded by Jordan Buckley, to deny a request by Stephen Sherrill, P.E. Binkley & Barfield Inc., on behalf of Clayton Properties Group, Inc. dba Brohn Homes., for a Fee-in-Lieu of Parkland Dedication for \$62,172 for a single-family development located within the extraterritorial jurisdiction of the City of San Marcos along Yarrington Road commonly known as Hymeadow**

**The motion carried by the following vote:**

For: 6 - Jordan Buckley, Eric Gilbertson, Cherif Gacis, Alex Vogt, Keith Ubben, Ryan McGillicuddy

Against: 0 -

3. Consider approval of Recommendation Resolution 2021-02RR amending previously adopted Recommendation Resolution 2020-04RR, supporting the implementation of paid parking within the river parks commonly known as City Park and Rio Vista Park:

**A motion was made by Keith Ubben, seconded by Eric Gilbertson, to approve Recommendation Resolution 2021-02RR amending previously adopted Recommendation Resolution 2020-04RR, supporting the implementation of paid parking within the river parks commonly known as City Park and Rio Vista Park**

- Vice-Chair McGillicuddy updates Board on recent amendment: “Part 5. Council and Staff shall conduct outreach and consider the impact of paid parking on adjacent neighborhoods before implementation.”
- Board Member Buckley suggests additional edits be made

**A motion was made by Jordan Buckley, seconded by Alex Vogt, to edit Part 1 to read: “It is recommended that there be automated time metered pay stations with barrier gates at the single access lots at City Park and Rio Vista Park.”**

**The motion carried by the following vote:**

For: 6 - Jordan Buckley, Eric Gilbertson, Cherif Gacis,  
Alex Vogt, Keith Ubben, Ryan McGillicuddy

Against: 0 -

**A motion was made Jordan Buckley, seconded by Ryan McGillicuddy, to edit Part 4 to read: “It is recommended that a parking pass for San Marcos residents with proof of residence, including but not limited to, a utility bill, be provided at a reduced rate not to exceed the administrative cost of issuing the pass.”**

**The motion carried by the following vote:**

For: 6 - Jordan Buckley, Eric Gilbertson, Cherif Gacis,  
Alex Vogt, Keith Ubben, Ryan McGillicuddy

Against: 0 -

**A motion was made by Jordan Buckley, seconded by Ryan McGillicuddy to approve the Recommendation Resolution, with amendments. The motion carried by the following vote:**

For: 6 - Jordan Buckley, Eric Gilbertson, Cherif Gacis,  
Alex Vogt, Keith Ubben, Ryan McGillicuddy

Against: 0 -

## **DISCUSSION**

4. Receive a staff update and hold discussion regarding COVID-19 response in the City's Parks:

- There are no new updates at this time
- Vice-Chair McGillicuddy asks staff if a litter robot is coming to the Parks
  - Bert Stratemann, Park Operations Manager, informs the Board that a pilot program is in place. Robot can recognize what is trash; weighs ~250lbs

5. Receive a staff update and hold discussion regarding the Lions Club Lease:
  - City Council approved at their last Regular Meeting the lease with a 6-1 vote
  - Previous lease agreement guaranteed City only the \$11,500
  - New lease agreement guarantees City \$41,900
6. Hold discussion and receive board member's suggestions for the renaming of the City Recreation Hall in City Park:
  - Jamie Lee Case, Assistant Director of Parks and Recreation, suggests to Board that they can open up this renaming process to the community members
  - Grant Harris, Jr. is a possible suggestion for renaming
  - Board Member Buckley informs Board that the newly formed Council for Indigenous & Tejano Community is interested in submitting nominations
  - Board agrees to place this item on next month's agenda since several Board members are absent tonight
7. Receive a staff update and hold discussion regarding the procurement of vault toilets for Upper and Lower Purgatory and Spring lake Natural Areas:
  - City plans to purchase through a co-op
  - Concrete structure, pre-fabricated, 1000 gallon vault
  - Some excavation needed
  - Brought in on a crane
  - \$63,309 for 3 (Upper Purgatory Natural Area, Lower Purgatory Natural Area, Spring Lake Natural Area)
  - 90-120 days to construct
  - Well ventilated with sunlight

## **REPORTS**

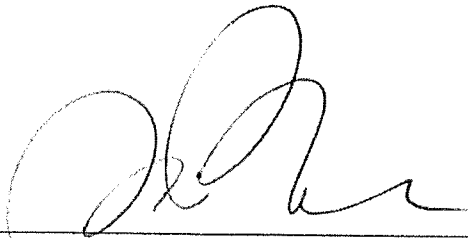
8. Receive the following reports: Park Projects Monthly Report, Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report.
  - The Board did not have any comments on the reports
  - Assistant Director Case will send Parks Projects Report and HCP Report separately

## **FUTURE AGENDA ITEMS**

9. For next regular meeting:
  - Rec Hall renaming
  - Fee-in-lieu

## **IV. Adjournment**

The meeting was adjourned at 6:44pm by Board Vice-Chair, Ryan McGillicuddy



Parks and Recreation Board Chair

Christo Mando

5/28/21  
Staff Liaison

#### Notice of Assistance at the Public Meetings

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