



City of San Marcos

Regular Meeting Agenda

Parks and Recreation Board

October 15, 2020 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. **Citizen Comment Period:** Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email 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 for distribution to the board prior to the meeting.

MINUTES

1. Consider approval, by motion, of the following meeting minutes:
 - a. September 17, 2020 – Regular Meeting

PRESENTATIONS

2. Receive a staff presentation and hold discussion regarding increasing the current Parkland Fee-in-Lieu calculation.
3. Receive a staff presentation and update on the TxDOT Shared Use Pathway Project progress and hold discussion.

DISCUSSION

4. Receive a staff update and hold discussion regarding COVID-19 response in the City's Parks.
5. Receive an update from the Paid Parking Program Development Subcommittee and hold discussion.
6. Hold discussion regarding an emergency trail in Purgatory Creek Natural Area and Spring Lake Natural Area.

REPORTS

7. Receive a staff report on the status of the Cape's Dam Interlocal Agreement with Hays County.

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

EXECUTIVE SESSION

9. Executive Session in accordance with Texas Government Code Section § 551.071 – Consultation with Attorney: to seek advice of legal counsel regarding state law preemption of city ordinances regulating the sale or use of single-use packages and containers.

FUTURE AGENDA ITEMS

1. 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. 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.

For more information on the Parks and Recreation Advisory Board, please contact Jamie Lee Case at jcase@sanmarcostx.gov