



**City of San Marcos
Regular Meeting Agenda
Parks and Recreation Board
February 16, 2023 5:30 pm
Grant Harris, Jr Building
401 E Hopkins Street
San Marcos, TX 78666**

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

30 Minute Citizen Comment Period: *Each speaker will be provided up to three minutes to speak.* Persons wishing to participate (speak) during the Citizen Comment portion of the meeting virtually must email jcase@sanmarcostx.gov **prior to 12:00 p.m. 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. ***Those wishing to speak in person may sign up in person on the day of the meeting. Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up.***

III.

PRESENTATION

1. Receive a Staff presentation regarding the Habitat Conservation Plan Program and how it is implemented within our riverfront parks as well as information regarding the US Army Corp of Engineers Restoration Project.

MINUTES

2. Consider approval, by motion of the January 19, 2023, Regular Meeting minutes.

ACTION

3. Consider approval with conditions, by motion, of a request by David Joyner, P.E on behalf of Palace Way Partners for the dedication of 2.515 acres of parkland to be privately owned and maintained by the Homeowners Association, and a Fee-in-Lieu of Parkland Dedication in the amount of \$26,366.55.
4. Consider approval, by motion, of a request by David Joyner, P.E on behalf of Palace Way Partners for acceptance of a Fee-in Lieu of Parkland Dedication of \$91,080 for a manufactured home rental community located at 4087 SH-21.

5. Consider approval of proposed Recommendation Resolution recognizing Bicycles as a valuable form of transportation and recreation and urging the community to continue to invest in this form of transportation for benefit of our people, parks, and natural areas.

DISCUSSION

6. Receive a staff update regarding plans for the design and construction of hike and bike trails within the greenspace of Cottonwood Creek.
7. Receive a Staff update regarding paid parking implementation within City Park parking lot.

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, and San Marcos Greenbelt Alliance Quarterly Report.

FUTURE AGENDA ITEMS

9. 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.

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