



City of San Marcos

Regular Meeting Parks and Recreation Advisory Board Thursday June 20, 2019 5:30pm Activity Center – Multipurpose Room 501 E Hopkins St San Marcos, Texas

I. Call To Order

Meeting was called to order at 5:30pm on Thursday June 20, 2019

II. Roll Call

Present: Frank Contreras, Eric Gilbertson, Diane Phalen, Maggie Hutchins, Ryan McGillicuddy, Keith Ubben, Josh Simpson

Absent: Richard Shaver, Jordan Buckley

Excused:

Staff Present: Bert Stratemann, Daniel Montemayor

III. 30 Minute Citizen Comment Period: *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

Paul Murray suggested that a recommendation to City Manager and City Council that the area between Cape Rd and the Mill Race could be a drop off and pick up point for visitors of the river.

MINUTES

1. Consider approval, by motion, of the May 16, 2019 meeting minutes.

A motion was made by Parks Board member Diane Phalen, second by Parks Board member Josh Simpson to approve the May 16, 2019 minutes. Motion carried by the following vote:

For: 7 - Frank Contreras, Eric Gilbertson, Diane Phalen, Maggie Hutchins, Ryan McGillicuddy, Keith Ubben, Josh Simpson

Against: 0

FUTURE AGENDA ITEMS

2. 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.*

Recommendation on drop off/pick up point in the area between Cape Rd and the Mill Race for visitors of the river.

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.

No Questions from press and public

V. Adjournment

A motion was made by Parks Board member Maggie Hutchins, second by Parks Board member Diane Phalen to adjourn the Parks Board meeting. Motion carried by the following vote:

For: 7 - Frank Contreras, Eric Gilbertson, Diane Phalen, Maggie Hutchins, Ryan McGillicuddy, Keith Ubben, Josh Simpson

Against: 0


Parks Advisory Board Chairman


Facilities/Events Coordinator

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