

**Minutes - Unofficial
Parks & Recreation Advisory Board
November 13, 2019**

On this 13th day of November, 2019, at 6:00 p.m., the Parks & Recreation Advisory Board convened in a Regular Meeting, and the same being opened to the public at their regular meeting place; thereof, at City Hall, 303 S. Teel Drive, Devine, Texas. Notice of said Meeting having been prescribed in Chapter 551, Government Code, and Vernon's Texas Codes, Annotated, and the following members being present:

Mary Allison
Linda Gunn
Leslie Vail

Absent being Vice Chairman, Albert Garza; thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Cory Thompson, Mayor; and Ofilia Pedroza, UB Clerk.

Others present: None.

Board Member Linda Gunn, presiding, called the meeting to order.

The first order of business was to discuss and consider approval of Minutes for Meeting on October 2, 2019.

The Board reviewed the minutes.

Motion by Board Member Allison, seconded by Board Member Vail to approve the minutes for Meeting on October 2, 2019.

Ayes	--	Three (With 1 Vacancy in District 5)
Nays	--	None
Absent	--	One – Vice Chairman Garza

Motion carried.

The second order of business was to Introduce newly appointed member from District 5 – Leslie Vail.

The Board welcomed Leslie Vail.

The third order of business was an Update on Sand Volleyball.

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Interim City Administrator/City Secretary Dora V. Rodriguez informed the Board that now City Engineer Raul Garcia can start working and moving forward with the proposals for the sand volleyball. Once started, it will take one to two weeks to get out. She explained this had to be done because it's a change to the \$28,000 that had been put in the 2019-2020 Budget.

The Board held discussion with new Board Member Leslie Vail to inform her of some details.

No action was taken.

The fourth order of business was an Update on the Golf Course.

Board Member Allison reported that according to Councilwoman Debbie Randall, City Attorney Tom Cate is working on the agreement with SG Golf Management, and it will be going before Council to move forward with this agreement.

Mayor Thompson stated that a phone conference was held the other day with Scott Grego, and he was okay with all the changes. He reported that Mr. Grego is wanting to take over as early as the first of December, 2019, and Interim City Administrator/City Secretary Dora V. Rodriguez has already started a checklist.

According to Interim City Administrator/City Secretary Dora V. Rodriguez, the main thing is getting the contract approved to move forward. She stated that there were changes on both sides, and City Attorney Tom Cate is okay with the changes which mostly had to do with the language of the agreement and wording that would protect Scott Grego and to make sure that the contract only follows Scott; and if something were to happen to Scott, that it defaults back to the City.

No action was taken.

The fifth order of business was Informational Items.

The following items were discussed:

- Sand Volleyball Court – Board Member Vail inquired which budget year the sand volleyball would fall under. She was told that this project will be done in the new budget year for 2019-2020 (from October 1, 2019 to September 30, 2020).
- Trick-or-Treating around the Golf Course – Board Member Allison expressed concern with the traffic congestion around the Golf Course during Halloween with all the trick-or-treaters. Lengthy discussion was held over possibly making it a one-way street and doing this a bit earlier before the trick-or-treaters start. Mayor Thompson suggested parking only on one side of the street. He stated that it was a huge mess this year, and this is something that we need to discuss with City Attorney Tom Cate.

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- Lights at the Pavilion – Mayor Thompson stated he would like to discuss putting up lights at the pavilion at the Briscoe Park. He talked about LED lights or even some solar panels; just something so that it's not so dark.
- District 4 – The Board discussed finding a replacement for District 4. Councilwoman Jennifer Schott is still looking for someone. Mayor Thompson will check with her. Per Board Member Linda Gunn, once we have a full board again, we can decide on making changes regarding the officers.
- December meeting – The Board discussed scheduling a December meeting for now, and if we need to change it, we can do that later.
- Basketball Court – Board Member Vail inquired about a basketball court for our teenagers. She was told that it is on our wish list. Discussion was held by the Board.
- Questions from Board Member Vail – The Board briefed new Board Member Leslie Vail on a lot of things with both the Briscoe Park and the John Curcio Park, and also with the Golf Course.

There being no further business to come before the Parks & Recreation Advisory Board, motion made by Board Member Allison, seconded by Board Member Vail to adjourn the meeting.

Ayes	--	Three (With 1 Vacancy in District 5)
Nays	--	None
Absent	--	One – Vice Chairman Garza

Motion carried.

Chairman

Secretary