



MINUTES

Parks Advisory Board Meeting

(Special Called Meeting)

8:00 AM- December 13, 2021

Ring Mountain Event Center
716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Monday, December 13, 2021, at 8:02 AM, via zoom, with the following members present:

Board Present: Jonathan Piper (Precinct 1)
Dale Bransford (Precinct 1)
Jed Mazour (Precinct 2)
Maritza Gonzalez-Cooper (Precinct 2)
Patricia Ptak (Precinct 3)
Brad Gessner (Precinct 4)
Andrew Robinson (Precinct 4)

Board Absent: Brent Evans (Precinct 2)
Frederick Cook (Precinct 1)

Staff Present: Parks Director, Daniel Vetter
Administrative Manager, Joe Reissig

A. Call to Order

Maritza Gonzalez-Cooper, Chair

B. Public Comments

No one wished to address the Parks Advisory Board.

C. Approval of Minutes

Minutes for previous meeting will be approved on the next scheduled regular meeting.

D. Announcements/Reminders

Daniel Vetter is inviting you to a scheduled Zoom meeting.

Topic: Zoom Meeting

Time: Dec 13, 2021 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81993606818?pwd=ejRxbzVsTVBTb3ZqbGo5NzFqYU80dz09>

Meeting ID: 819 9360 6818

Passcode: 429140

One tap mobile

+13462487799,,81993606818#,,,,*429140# US (Houston)

+12532158782,,81993606818#,,,,*429140# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 720 707 2699 US (Denver)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 819 9360 6818

Passcode: 429140

Find your local number: <https://us06web.zoom.us/u/ktYuFJ43w>

E. Staff Report

No reports were presented at this time.

F. Consideration and Action

1. Consideration and action to adjust Article 5.7. Quorum in the Parks Advisory Board Bylaws from a minimum of seven (7) board members to five (5) members shall constitute a quorum at a meeting of the Advisory Board.

Motion to adjust Article 5.7. Quorum in the Parks Advisory Board Bylaws from a minimum of seven (7) board members to five (5) members shall constitute a quorum at a meeting of the Advisory Board.

Brad Gessner moved to approve the motion, with Andrew Robinson seconding the motion. Passed by the following voters:

Ayes: Chair of the Parks Advisory Board Maritza Gonzalez-Cooper, Vice Chair of the Parks Advisory Board Dale Bransford, Brad Gessner, Jed Mazour, Andrew Robinson, Patricia Ptak, and Jonathan Piper

G. Future Agenda Items

Discuss attendance for next board meeting on December 14, 2021 at 6 pm located at the Ring Mountain Event Center

The advisory board confirmed the next regular meeting for December 14, 2021 at 6 pm at the Ring Mountain Event Center.

H. Adjournment

Maritza Gonzalez-Cooper, Chair adjourned at 8:04 AM.