



MINUTES

Parks Advisory Board Meeting

11:00 AM- July 22, 2021

Ring Mountain Event Center
716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Thursday, June 24, 2021, at 12:10 PM, at the Ring Mountain Event Center, 716 FM 289 Comfort, TX 78013, with the following members present:

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

Board Absent: Brent Evans (Precinct 2) Ben Eldridge sit-in
Grad Gessner (Precinct 4)

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

A. Call to Order

Call to order at 12:10 PM by Chair Maritza Gonzalez-Cooper

B. Public Comments

No one wished to address the Advisory Board.

C. Approval of Minutes

1. Adoption of Minutes

Motion to adopt minutes from June 24, 2021

Maritza Gonzalez-Cooper moved to approve the minutes with a motion to revise focus group members, with Jed Mazour 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, Jonathan Piper, Jed Mazour, Andrew Robinson, Fritz Cook, and Patricia Ptak.

D. Announcements/Reminders

1. Zoom Link

No one wished to join the meeting via Zoom.

2. Special Called Meeting

The advisory board conducted and meet and greet with the Commissioners Court.

E. Consideration and Action

1. The Parks Advisory Board scheduled the next advisory board meeting for August 26, 2021.

F. Staff Reports

1. Administrative Manager Joe Reissig provided updates on the traffic counts for each park from June 23, 2021 to July 21, 2021.

2. Parks Director Daniel Vetter provided the advisory board with updates and information regarding the Comfort Park Maintenance Agreement.

G. Other Business

The presentation by Gary Louie of the Comfort Area Foundation was tabled due to his absence.

H. Future Agenda Items

The advisory board will work on constructing a land donation policy with land acquisition criteria's.

I. Adjournment

Maritza Gonzalez-Cooper, Chair adjourned at 1:12 PM, seconded by Vice Chair Dale Bransford.