 **AGENDA**

 **Parks Advisory Board Meeting**

 **11:00 AM- May 20, 2021**

 Ring Mountain Event Center

 716 FM 289 Comfort, TX 78013

1. **Call to Order**
2. **Public Comments**
3. **Announcements/Reminders**
4. Board Introductions
5. Board Duties and Expectations
6. Park Staff Introduction
7. **Staff Reports**
8. Department Overview
9. Recent Renovations/ Updates
10. Future Projected Projects
11. Budget
12. **Consideration & Action**
13. Select Term Limits
14. Elect Chair & Vice-Chair
15. Future Board Meetings
16. **Future Agenda Items**
17. Comfort Vision 2050
18. 501(c)3 non-profit discussion
19. **Adjournment**

 **AGENDA**

 **Parks Advisory Board Meeting**

 **11:00 AM- May 20, 2021**

 Ring Mountain Event Center

 716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Thursday, May 20, 2021, at 11:12 AM, 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)

 Brent Evans (Precinct 2)

 Patricia Ptak (Precinct 3)

 Brad Gessner (Precinct 4)

 Andrew Robinson (Precinct 4)

**Board Absent:** N/A

**Staff Present:** Parks Director, Daniel Vetter

 Administrative Manager, Joe Reissig

1. **Call to Order**

Parks Director, Daniel Vetter

1. **Public Comments**

No public comments were received.

1. **Announcements/Reminders**
2. Board Introductions
3. Board Duties and Expectations
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7. Recent Renovations/ Updates
8. Future Projected Projects
9. Budget
10. **Consideration & Action**
11. Select Term Limits:

(3) Years- Jonathan Piper, Jed Mazour, Patricia Ptak

(2) Years- Frederick Cook, Maritza Gonzalez-Cooper, Brad Gessner

(1) Year- Brent Evans, Dale Bransford, Andrew Robinson

1. Elect Chair & Vice-Chair:

Chair- The advisory board elected Maritza Gonzalez-Cooper as Chair

Vice Chair- The advisory board elected Dale Bransford as Vice-Chair

1. Future Board Meetings: The advisory board decided to schedule meetings on a monthly basis. The next scheduled meeting will be June 24, 2021 at 11:00 AM at the Ring Mountain Event Center.
2. **Future Agenda Items**
3. Comfort Vision 2050- The advisory board would like to explore the opportunities to create additional parking and access points to the Guadalupe River by utilizing county owned property and possible adjacent property access.
4. 501(c)3 non-profit discussion- The advisory board will investigate the current status of the 501(c)3 Kendall County Partnerships for Parks. If the status is active, the advisory board will appoint their group as the members.
5. **Adjournment**

Parks Director, Daniel Vetter adjourned at 1:39 PM.