



MINUTES

Parks Advisory Board Meeting

5:30 PM- October 25, 2022

Ring Mountain Event Center
716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Tuesday, October 25, 2022, at 5:36 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)
Maritza Gonzalez-Cooper (Precinct 2)
Jed Mazour (Precinct 2)
Patricia Ptak (Precinct 3)
Brad Gessner (Precinct 4)
Andrew Robinson (Precinct 4)

Board Absent: N/A

Staff Present: Parks Director, Joe Reissig

A. Call to Order

Call to order at 5:36 by Vice Chair Dale Bransford

B. Public Comments

No one wished to address the Parks Advisory Board.

C. Approval of Minutes

1. Adoption of Minutes

Motion to adopt minutes from August 23, 2022

Brad Gessner moved to approve the minutes, 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, Jonathan Piper, Jed Mazour, Fritz Cook, and Patricia Ptak.

D. Announcements/Reminders

Parks Director Joe Reissig reminded the board of the upcoming term expirations for Brent Evans, Andrew Robinson, and Dale Bransford, as well as elections/re-elections of Chair/Vice Chair for the Advisory Board in January of 2023. Brent Evans indicated he will not be seeking reappointment for a new term in January, while Andrew Robinson and Dale Bransford indicated they will be seeking reappointment for another term, subsequent to Commissioner's Court approval in 2023. Chair/Vice chair elections will take place at the first regular meeting in 2023.

E. Consideration and Action

1. Motion was made by Andrew Robinson and seconded by Brent Evans to approve amended verbiage in item 2.1 of the Parks Advisory Board bylaws, subsequent to Commissioner's Court approval, and passed with a 7-0 vote.
2. Motion was made by Jed Mazour and seconded by Brad Gessner to approve amended verbiage in item 3.5 of the Parks Advisory Board bylaws, subsequent to Commissioner's Court approval, and passed with a 9-0 vote.
3. Motion was made by Fritz Cook and seconded by Jed Mazour to approve amended verbiage in item 5.1 of the Parks Advisory Board bylaws, subsequent to Commissioner's Court approval, and passed with a 9-0 vote.
4. Motion was made by Dale Bransford and seconded by Fritz Cook to approve amended verbiage in item 5.7 of the Parks Advisory Board bylaws, subsequent to Commissioner's Court approval, and passed with a 9-0 vote.
5. Patricia Ptak discussed the application process and associated costs of starting a Kendall County Friends of the Parks 501c3.

F. Staff/Board Reports

1. Brent Evans and Dale Bransford updated the board on the progress of the Proposition A bond election campaign.
2. Parks Director Joe Reissig discussed organizing a tree planting at Joshua Springs Park and Preserve with the board.

G. Future Agenda Items

Advisory Board term expirations/renewals and Chair/Vice Chair elections.

H. Adjournment

Motion made to adjourn by Brent Evans and seconded by Brad Gessner at 6:54 PM.