



MINUTES

Parks Advisory Board Meeting

6:00 PM- December 14, 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 6:02 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)
Brad Gessner (Precinct 4)

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

A. Call to Order

Call to order at 6:02 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 [September 28, 2021](#) & [December 13, 2021](#)

Andrew Robinson moved to approve the minutes with Jonathan Piper 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. Parks Director Daniel Vetter reviewed the bylaws with the board members.

E. Consideration and Action

1. The Parks Advisory Board designated the 4th Tuesday of every month for regular scheduled meetings located at the Ring Mountain Event Center at 5:30 PM. The board also decided to not schedule any meetings for the month of November and December unless necessary.

2. The Parks Advisory Board worked together with county staff to establish a capital priority plan for park improvements with available ARPA funds to be presented to the Commissioners Court on December 27, 2021.

F. Staff Reports

1. Administrative Manager Joe Reissig tabled updates on the traffic counts for each park to the next scheduled meeting.

2. Parks Director Daniel Vetter tabled the parks survey update to the next scheduled meeting.

G. Future Agenda Items

1. Land Donation Criteria

H. Adjournment

Maritza Gonzalez-Cooper, Chair adjourned at 7:33 PM, seconded by Vice Chair Dale Bransford.