



MINUTES

Parks Advisory Board Meeting

5:30 PM- March 28, 2023

Ring Mountain Event Center
716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Tuesday, March 28, 2023, at 5:30 PM, at the Ring Mountain Event Center, 716 FM 289 Comfort, TX 78013, with the following members present:

Board Present: Frederick Cook (Precinct 1)
Dale Bransford (Precinct 1)
Maritza Gonzalez-Cooper (Precinct 1)
Jed Mazour (Precinct 2)
Diane Kramer (Precinct 3)
Jon Tipton (Precinct 3)
Andrew Robinson (Precinct 4)
Jonathan Piper (Precinct 4)
Jill Boyter (Precinct 4)

Board Absent: N/A

Staff Present: Parks Director, Joe Reissig

A. Call to Order

Call to order at 5:30 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 January 24, 2023 and February 28, 2023

Jill Boyter 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, Jon Tipton, Jill Boyter, Jed Mazour, Jonathan Piper, Andrew Robinson, Fritz Cook, and Diane Kramer.

D. Announcements/Reminders

1. The board introduced Jon Tipton, the newest member of the advisory board.
2. Parks Director Joe Reissig informed the board on the deadline for the parks budget for fiscal year 2024.
3. Chair Maritza Gonzalez-Cooper updated the board on the advisory board's meeting calendar and requested updated member information for new members.
4. Parks Director Joe Reissig informed the board on the official passing of the updated Advisory Board Bylaws by the Kendall County Commissioner's Court.

E. Consideration and Action

1. The board discussed the upcoming October 2023 & April 2024 eclipse events. A motion was made by Andrew Robinson, and seconded by Jon Tipton to recommend keeping the parks open during the eclipse events. Motion passed 9-0.
2. The board discussed Proposition A. No action was taken.
3. The board discussed hosting a Commissioner's Court meet & greet. It was decided by the board that the November timeframe was the desired time to host the event. No action was taken.

F. Future Agenda Items

The advisory board will review top priorities for the Parks Department, as stated in the 2023-2033 Parks, Recreation, and Open Space Master Plan.

G. Adjournment

A motion was made @ 7:30 to adjourn by Andrew Robinson and seconded by Fritz Cook. Motion passed 9-0.