

MINUTES

Parks Advisory Board Meeting 5:30 PM- May 23, 2023

Ring Mountain Event Center 716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Tuesday, May 28, 2023, at 5:32 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)
Jon Tipton (Precinct 3)
Diane Kramer (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 5:32 PM by Vice Chair Dale Bransford

B. Public Comments

No one wished to address the Advisory Board.

C. Approval of Minutes

1. Adoption of Minutes

Motion to adopt minutes from March 28, 2023

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

Tipton.

D. Announcements/Reminders

- 1. Jill Boyter updated the board on the progress of the Kendall County Partnership for Parks 501c3.
- 2. Parks Director Joe Reissig updated the board on Kendall County's preparation progress for the October 2023 & April 2024 eclipse events.
- 3. Parks Director Joe Reissig informed the board of a potential playground donation by a citizen in remembrance of her late husband. The board discussed potential sites for the playground.
- 4. Parks Director Joe Reissig updated the board on any progress made by the Proposition A Committee.

E. Consideration and Action

1. The board discussed the Parks Department's short, moderate, and long-term priorities, as stated in pages 81-84 in the 2022-2033 Parks, Recreation, and Open Space Master Plan.

F. Future Agenda Items

The advisory board discussed working to develop a natural resource and wildlife management plan.

G. Adjournment

Motion made to adjourn at 7:16 PM by Andrew Robinson, and seconded by Jonathan Piper.