

# **MINUTES**

# Parks Advisory Board Meeting 5:30 PM- July 25, 2023

Ring Mountain Event Center 716 FM 289 Comfort, TX 78013

The Parks Advisory Board of Kendall County was called to order on Tuesday, July 25, 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)
Jill Boyter (Precinct 4)

**Board Absent:** Jon Tipton (Precinct 3)

Jonathan Piper (Precinct 4) Andrew Robinson (Precinct 4)

**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 May 23, 2023

Fritz Cook moved to approve the minutes, with Dale Bransford 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, Diane Kramer, Jed Mazour,

Fritz Cook, and Jill Boyter.

#### D. Announcements/Reminders

- 1. Parks Director Joe Reissig updated the board on the memorial playground for Mathew Gabourie.
- 2. Parks Director Joe Reissig updated the board on the recent resignations of the Comfort Chamber of Commerce President & Executive Director positions.

# E. Consideration and Action

- 1. The board discussed Proposition A and the progress of the Proposition A committee.
- 2. The board discussed ways to mitigate severe washout out James Kiehl River Bend Park.

# F. Staff/Board Reports

- 1. Parks Director Joe Reissig updated the board on traffic counts throughout the parks system.
- 2. Parks Director Joe Reissig & Jed Mazour updated the board on the date of the fish population survey at Joshua Springs Park & Preserve.
- 2. Jill Boyter updated the board on the progress of the Kendall County Partnership for Parks.

# G. Future Agenda Items

- 1. Proposition A committee progress
- 2. October 14, 2023 eclipse

# H. Adjournment

A motion was made to adjourn at 6:29 PM by Maritza Gonzalez-Cooper, seconded by Fritz Cook.