



MINUTES

**PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING
CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, NOVEMBER 16, 2020 at 6:00 p.m.
COUNCIL CHAMBERS**

1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TX

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act and in an effort to protect the health and safety of the public, the public will not be allowed to attend the Parks and Recreation Advisory Board meeting in person. Members of the public may view the Parks and Recreation Advisory Board meeting live at no cost via the following Internet link: <https://www.highlandvillage.org/922/Highland-Village-Television>

Any person wishing to provide comments on any matter to be considered on this agenda should email such comments to the Parks and Recreation Administrative Assistant tgolden@highlandvillage.org by 1:00 p.m. on Monday, November 16, 2020.

1. Call to Order & Roll Call for Parks and Recreation Advisory Board.

Parks and Recreation Advisory Board meeting was called to order at 6:00 p.m.

Roll Call

| | | |
|----------------|-------------------|-------------------------------|
| Present: | Gary Patz | Place 4 |
| | Janet Gershenfeld | Place 2 |
| | Kenneth Koonsman | Place 5 |
| | Bill Irwin | Place 1 |
| | Mitch O'Brey | Place 3 |
| | Kevan Fenderson | Alternate, Place 1 |
| Absent: | Vanessa Boyd | Alternate, Place 2 |
| Staff Members: | Phil Lozano | Parks and Recreation Director |
| | Ken Heerman | Assistant City Manager |
| | Terry Golden | Administrative Assistant |

2. Approve Minutes from the Regular Meeting of the Parks and Recreation Advisory Board held on October 19, 2020

Mr. Irwin moved to approve the minutes from the Regular Meeting of the Parks and Recreation Advisory Board held on October 19, 2020.

Mr. O'Brey seconded the motion.

Approved 5-0

3. Receive Update on Pond Management for Recreational Fishing.

Director Lozano informed the Board that the Park's Department does not have a pond management program. The City does treat the ponds for algae if needed. Unity Pond is

the only pond that is stocked on a yearly basis. Staff will look into the possibility of a restocking program.

4. Project Update:

- **Kids Kastle**

Director Lozano provided the Board with a presentation informing the Board of the progress of the safety fall zones and playground surfacing. Items still in progress are the fencing installation, Swings, site cleanup and concrete repairs.

- **Feasibility Study - Cabins at Pilot Knoll Park**

Director Lozano informed the Board that during the process of the Copperas Branch Master Plan the Corp of Engineers stated they would entertain the idea of having Cabins at Pilot Knoll. The City has signed a contract for the feasibility study.

5. Discussion on Future Agenda Items (A Board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)

Next Meeting is scheduled for February 15, 2021

Doubletree Ranch Park Camera Update

March 15, 2021 a work session is planned. Tentative start time will be 4 p.m. Topics include: Parks and Recreation Master Plan, Trails and Open Space Master Plan, Identify areas that need to be updated to meet International Building Codes, Universal Access.

6. Adjournment

6:37 p.m.