

**THE CITY OF SAN ANGELO, TEXAS
MINUTE RECORD OF A REGULAR MEETING OF
THE PARKS & RECREATION ADVISORY BOARD**

Following notice and publication, the Parks and Recreation Advisory Board convened in a regular meeting at 3:30 p.m., **February 22, 2024**, in the Station 618 Office Suite Conference Room, 618 S. Chadbourne St., San Angelo, Texas.

Board Members Present were Dee Jay Wilde, Benjamin Brojakowski, Cie Rangel, Emily Jane Cowen, Alicia Olshanski and Allison Schwarz. **Staff Members Present** were Theresa James, Aaron Kentner, Mario De La O, Al Torres and Carl White. Guests present were Jesus Hernandez, Major Alfonso Martinez and Kaitlyn Guevara. The minutes were recorded by Barbara Stallworth.

I. OPEN SESSION (3:30 P.M.)

A. Call to Order

Mr. Wilde called the meeting to order at 3:30 p.m.

B. Public Comment

Ms. James introduced Kaitlyn Guevara as an intern that is assisting Ms. James.

II. CONSENT AGENDA

1. Consider approving the January 25, 2024 minutes. Ms. Rangel motioned to approve the minutes. The motion was seconded by Ms. Schwarz and it passed unanimously.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

2. Consider a request from the Salvation Army to use Producers Park for youth and adult soccer league practices and games for the Spring 2024 season and recommend any related matters. Mr. White reviewed the details of the agreement with the Salvation Army to include the rental fees for the park pavilion and field rentals. Mr. Hernandez stated that he will send a certificate of insurance to support his agreement prior to field usage. Ms. Schwarz opened with a motion to recommend moving forward with the agreement. This motion was seconded by Ms. Olshanski. The motion carried with (6) ayes to (0) nay, with no public comment.

3. Consider a recommendation from the foundation subcommittee to start a foundation for Parks and recommend any related matters. Mr. Wilde stated the subcommittee met and would like to continue to meet and review the next steps in the process.

4. Consider board meeting place, day and time, and recommend any related matters. Mr. White explained why a change in meeting location and time is needed. Mr. White gave options to the group and it was decided that the first Wednesday of each month is appropriate for the group and the meetings will be held at City Hall in the East Mezzanine starting April 3, 2024.

5. Hear and discuss updates from Recreation and Parks, including projects, programs, events and activities. Mr. De La O gave an update on the Parks Division as well as an update on the Bell Park and Mountainview Park playground projects. Mr. Kentner gave an update on the activities in the Recreation Division, which included the conclusion of the youth basketball league and Date Night activities.

6. Consider future agenda items and discuss the next meeting date. The next meeting will be scheduled for Wednesday April 3, 2024, at 3:30 at City Hall, East Mezzanine.

IV. ADJOURNMENT

Mr. Wilde motioned for the meeting to be adjourned at 4:00pm. This motion was seconded by Ms. Schwarz and it passed unanimously.



Approved