



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF
BUDA, TEXAS**

An agenda information packet is available for public inspection in the Buda Public Library.

This notice is posted pursuant to the Texas Open Meeting Act. Notice is hereby given that a **Regular Parks and Recreation Commission Meeting** of the City of Buda, Texas, will be held on **Wednesday, October 21, 2015 at 6:30 p.m.** in the Council Chambers at Buda City Hall at 121 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE FLAGS OF THE UNITED STATES AND TEXAS

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

D. ROLL CALL

E. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Parks and Recreation Commission, please submit a Citizen's Comment Form to the City Liaison prior to the start of the meeting. *No action may be taken by the Parks and Recreation Commission during Public Comments.*

F. CONSENT AGENDA

1. Approval of the regular Parks and Recreation Commission meeting minutes dated August 19, 2015.

G. REGULAR AGENDA ITEMS

1. Presentation and possible direction to staff regarding request from United Way of Hays County for possible installation of ***Born Learning Trail*** within Buda.
2. Discussion regarding park maintenance operations
 - A. Bradfield Trail Modification
 - B. Stagecoach Park
 - C. Sportsplex
3. Discussion and update of Proposition 5 Park Development
 - A. Architect selection – Design Workshop
 - B. Meeting Schedule

1. November 12th – Public Forum
2. November 18th – Joint Meeting with Prop 5 Committee
4. Texas Trails Network – Stagecoach Park Trail
5. Trail of Lights (December 10-12, 17-20) – Event overview

H. STAFF REPORTS

1. Report on Special Events
 - A. Fall Clean-Up – October 3, 2015
 - B. Mayor’s Fitness Council – Walk with the Mayor – October 19, 2015
 - C. Boo-da Halloween – October 24, 2015
2. FY 2014-2015 CIP Project - Greenbelt Trail Connection – In progress

The Parks and Recreation Commission may discuss any of the items under Staff Reports, but no formal action will be taken.

- Update on Parks and Recreation activities within the City of Buda city limits and Extraterritorial Jurisdiction


I. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the Commission during this agenda item.

J. ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact City Hall at (512) 312-0084, or FAX (512) 312-1889 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks Commission of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 7:00 p.m. on Friday, October 16, 2015.



Staci Vines
Administrative Assistant

AGENDA NOTICES:

Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.



**Parks and Recreation Commission
MINUTES
August 19, 2015**

The following represents the actions taken by the Buda Parks and Recreation Commission in the order they occurred during the meeting. While the minutes may not be in sequential order, all agenda items were discussed. The Parks and Recreation Commission of Buda, Texas, convened on Wednesday, August 19, 2015 at City Hall Council Chambers, 121 Main St., Buda, TX.

A. CALL TO ORDER

Call to order at 6:40 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

John Montez (Chair) – Present

Vincent Lecca – Absent

Jennielle Strother – Absent

Vincent Villaflor - Absent

Jeremy Sanchez de Alcala – Present

Nancy Hart – Present

Louis Calvo – Present

E. PUBLIC COMMENTS

1. None.

F. CONSENT AGENDA

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated July 15, 2015
Motion made by Chairman Montez, seconded by Commissioner Hart, to approve minutes. Motion passed 4 – 0.

G. REGULAR AGENDA

1. Discussion and update of Proposition 5 Park Development- Architect selection-Design Workshop.

The City has hired architect firm Design Workshop for the Proposition 5 Park Development. ECM International, who are the project managers for the bond projects, are working on a contract with Design Workshop. Their contract will be sent to City Council for approval.

2. Discussion and possible direction to staff regarding the system of trails, sidewalks, and pedestrian connections in Buda.

New trail systems will be installed due to the bond projects. They will either fall under the park improvement or street improvement projects. The trail system will begin in the center of town at City Park and will extend toward IH 35, FM 2001, Garlic Creek and FM 967, Buda Sportsplex, and the Greenbelt Trail. The main focus of these new trail systems is to provide pedestrian access from residential areas to park areas.

H. STAFF REPORTS

1. Report on Special Events

A. Fajita Fiesta (Buda Area Chamber of Commerce) – September 25 & 26, 2015

B. Fall Clean Up – October 3, 2015

C. Boo-da Halloween – October 31, 2015

D. Trail of Lights- December

The 2nd Annual Fajita Fiesta will be held at City Park and will have free admission and parking, as well as new additions to the event.

The Fall Clean Up will be on October 3rd. It allows residents to drop off any large items at City Park and all trash will be taken to TDS.

Boo-da Halloween has been moved from October 31st to October 24th. More information will be provided next month.

The dates are not confirmed for Trail of Lights, but the time frame will be similar to last year's. A committee meeting will be planned for September to begin coordinating the event.

2. FY 2014-2015 CIP Project

A. Shade Structures- Complete

B. Jackson Tyler Norris Skate Park Lighting- Complete

C. Greenbelt Trail Connection- In progress

All playground shade structures have been installed, as well as the lighting at JTNM Skate Park. The Greenbelt Trail Connection is currently on hold until the written agreements from TxDot and Union Pacific Railroad are received. The trail should be completed in 2-3 months.

3. Eagle Scout Project- Stagecoach Park (Jack Andersen)

The distance markers and directional markers were recently installed. A map is being made that will correlate with the trail markers.

- Update on Parks and Recreation activities within the City of Buda limits and Extraterritorial Jurisdiction.

I. FUTURE AGENDA ITEMS

1. Installing bike racks.

I. ADJOURNMENT at 7:36 p.m.

Chairman Montez motioned to adjourn, seconded by Commissioner Hart.



Staci Vines, Admin. Asst.