



**Parks and Recreation Commission
MINUTES
Regular Meeting
January 26, 2011**

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 in a regular called meeting on Wednesday, January 26, 2011 in City Hall, 121 Main St., Buda, TX.

A. CALL TO ORDER

Call to order at 6:56 p.m.

B. ROLL CALL

Debbie Dulski – Present
Alicia Hill - Present
Janice Kearley – Present
Vincent Lecca - Present
Pam Lombardo – Present
Shirley Malone – Present
Jennielle Strother – Present

C. ELECTION OF CO-CHAIR

**Motion made by Commissioner Kearley to nominate Commissioner Dulski as Co-Chair, seconded by Commissioner Lecca.
Motion passed 7 – 0.**

D. PUBLIC COMMENTS

No public comments were received.

E. WORKSHOP

1. Review and discuss Parks and Recreation Commission appointments.

Jack Jones, Director of Parks and Recreation, reviewed the current commission members' term expirations and new appointments.

2. Review and discuss the new Parks and Recreation Commission Resource Guide

Jack Jones, Director of Parks and Recreation, gave an overview of the resource guide given to each member. Two draft copies of new By-Laws were included in the agenda packet and members were asked to review before the next meeting. He and Commissioner Dulski explained the Parkland Dedication vs. Cash in-lieu-of Parkland options for new developments and emphasized the importance to the community. He mentioned the Parks Master Plan is 10 years old and outdated. \$50K will be spent to update the plan, since most needs on the priority list have been accomplished.

F. CONSENT AGENDA

All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated August 18, 2010.
2. Approval of the Parks and Recreation Commission Meeting Minutes, dated October 14, 2010.
Motion to approve minutes from August 18, 2010 and October 14, 2010 made by Commissioner Kearley, seconded by Commissioner Lecca.
Motion passed 7 – 0.

G. REGULAR AGENDA ITEMS

1. None.

H. STAFF REPORTS

1. Review and discuss the Parks and Recreation Project Status Report.
Parks and Recreation Director, Jack Jones briefed commission on the Antioch Historical Marker event and Trail of Lights success and expense.

I. FUTURE AGENDA ITEMS REQUEST

1. Review and discuss Open Meetings Act policy.
2. Review and discuss Parks By-Laws.
3. Discuss upcoming Toons and Tunes summer program.
4. Discuss 2011 Red, White and Buda fireworks event.

J. ADJOURNMENT at 8:38pm

Motion by Commissioner Dulski, seconded by Commissioner Kearley to adjourn.
Motion passed 7 – 0.

Toni Milam, City Secretary