



**Parks and Recreation Commission  
MINUTES  
Special Called Meeting  
February 23, 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 Special Called Meeting on Wednesday, February 23, 2011 in City Hall, 121 Main St., Buda, TX.

**A. CALL TO ORDER**

Call to order at 6:34 p.m.

**B. ROLL CALL**

Debbie Dulski – Present  
Alicia Hill - Present  
Janice Kearley – Present  
Vincent Lecca – Arrived at 6:35pm  
Pam Lombardo – Present  
Shirley Malone – Present  
Jennielle Strother – Present

**C. PUBLIC COMMENTS**

1. None.

**D. WORKSHOP**

1. **Ross Fischer, City Attorney, presented a legal overview of the Parks and Recreation Commission.**

2. **Jack Jones, Director of Parks and Recreation, discussed Toons and Tunes summer movie and concert program with commission. He informed commission members of last year's results and offered suggestions to improve this year's program, which consists of 7 movies and 3 concerts. Commissioner Lecca suggested using local bands for the opening act at the concerts.**

3. **Jack Jones, Director of Parks and Recreation, discussed Red, White and Buda Independence Day celebration results from last year and what is planned for this year. He offered some new ideas, including a children's parade, separating Brew-B-Que from the Red, White and Buda celebration, and a larger fireworks show. He asked the commission to provide feedback and suggestions before he presents to City Council. Commissioner Dulski suggested getting "commission t-shirts" to wear during these events and that commission members go to the events. Commissioner Lecca suggested hanging banner**

**flags on downtown city light poles during the Red, White and Buda celebration, which could be used on Veteran's Day as well. The majority of Commissioners expressed interest in updating our downtown decorations and supported hosting a running event of some kind.**

#### **E. CONSENT AGENDA**

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated January 26, 2011.

**Motion by Commissioner Kearley, seconded by Commissioner Malone to approve minutes. Passed 7 - 0**

#### **F. REGULAR AGENDA ITEMS**

1. Deliberation and possible recommended action for City Council consideration of revised Parks and Recreation Commission By-Laws.

**Jack Jones, Director of Parks and Recreation, briefed Commission on the proposed enabling ordinance and proposed by-laws. He highlighted the new and changing issues. He asked Commission for suggestions and comments. No formal action was taken.**

#### **G. STAFF REPORTS**

1. Review and discuss the Parks and Recreation Project Status Report.

**Jack Jones, Director of Parks and Recreation, pointed out that the report included a list of scheduled events for the upcoming year.**

#### **H. FUTURE AGENDA ITEMS REQUEST**

1. Fees - Reduction for Non-Profits
2. Stagecoach Park House Update
3. Adopt-A-Spot
4. Gazebo Repair (shingles)
5. Easter Egg Hunt
6. Updating the Parks Master Plan
7. Commission T-shirts

#### **I. ADJOURNMENT at 8:47pm**

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

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**Toni Milam, City Secretary**