



**Parks and Recreation Commission  
MINUTES  
Regular Meeting  
April 20, 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 Meeting on Wednesday, April 20, 2011 at City Hall, 121 Main St., Buda, TX.

**A. CALL TO ORDER**

Call to order at 6:31 p.m.

**B. ROLL CALL**

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

**C. PUBLIC COMMENTS**

**1. None.**

**D. CONSENT AGENDA**

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated February 23, 2011.

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

**E. 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 commissioners on the changes to the By-Laws. Motion by Commissioner Malone, seconded by Commissioner Kearley to approve. Passed 7 – 0**

## F. WORKSHOP

1. Review and discuss a revised Preliminary Plan for the Stonefield Subdivision located on the northeast corner of Hillside Terrace and I35 between Old Goforth Road and I35.

**Jack Jones, Director of Parks and Recreation, gave a brief update to Commissioners about the Stonefield residential development. Dedicated park property within the development will be owned and maintained by the home owners association (HOA). He introduced Janna Rice and Chris Lynch of Cunningham Allen Engineers (representatives for the developer). Janna explained the minor changes being made to the park plan, the trail system, and she discussed the dog park. The subdivision is located in the City of Buda's extraterritorial jurisdiction (ETJ). Commissioner Lecca asked for clarification regarding HOA ownership of the park. Chris Lynch told him that the park is deeded over to the HOA after the final plat.**

2. Review and discuss the annual Easter Egg Hunt to be held on April 23 at the Buda Sportsplex.

**Jack Jones, Director of Parks and Recreation, explained the details and activities to Commissioners. He encouraged Commissioners to attend and wear their name tags.**

3. Review and discuss the Toons and Tunes summer movie and concert program at City Park.

**Jack Jones, Director of Parks and Recreation, discussed changing the concert times to start at 8 p.m. as opposed to starting at 7 p.m. like last summer. Local bands have been booked for the concerts. He plans to advertise the concerts better this year. Commissioners would like to have an "above the street" banner used for advertising and placement close to HEB. Jack stressed that the key is going to be advertising and getting the word out.**

4. Review and discuss the Red, White and Buda Independence Day Children's Parade and Fireworks show to be held at City Park on July 4<sup>th</sup>.

**Jack Jones, Director of Parks and Recreation, mentioned that the Downtown Merchants Group will be helping with the event. Jack suggested to possibly having the parade in the evening before the concert/fireworks versus in the morning. Commissioners discussed heat and attendance issues, and favored the morning for the parade. Commissioner Lecca asked if flags or patriot banners could be purchased for along Main Street.**

5. Review and discuss the Stagecoach House and Onion Creek Post Office Renovation project.

**Jack Jones, Director of Parks and Recreation, informed the Commission that City Council approved the construction contract on April 5 and construction is scheduled to start the first week of May and should be completed by the first week in November. Hays County grant funds are being used to fund the project. Commissioner Dulski suggested that all past and present Parks Commissioners, as well as, past and present Historic Preservation Commissioners be invited to the Grand Opening.**

6. Review and discuss Parks and Recreation Commission shirts and nametags.

**Jack Jones, Director of Parks and Recreation, gave Commissioners name tags to wear and informed Commissioners of the new City of Buda approved logo and slogan. Commissioners liked a polyester, dri-fit, aqua/teal colored “polo” style shirt w/o pocket with 2 – 3 buttons. Jack will contact Commissioners individually for specific shirt sizes.**

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

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

**Jack Jones, Director of Parks and Recreation, informed Commissioners of City Council’s desire to settle the litigation for Stagecoach Park Phase I that has been on-going since 2008. He gave a brief highlight of some of the legal issues at hand for the new Commissioners. Jack informed the Commission of a couple upcoming projects including starting the skate park design this summer and updating the Parks, Recreation, Open Space Master Plan after the City’s Master Plan is completed this summer. The Sportsplex is currently generating some good revenue.**

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

- 1. Park Rental Fees**
- 2. Adopt-a-spot**
- 3. Gazebo repairs**

#### **I. ADJOURNMENT at 8:38 p.m.**

**Motion by Commissioner Lecca, seconded by Commissioner Hill to adjourn.**

**Motion passed 7 – 0.**

---

**Toni Milam, City Secretary**