



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

A. CALL TO ORDER

Call to order at 6:32 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

None

E. CONSENT AGENDA

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated June 15, 2011.
Motion by Commissioner Dulski, seconded by Commissioner Lecca to approve minutes. Passed 5 – 0.

F. REGULAR AGENDA

1. Deliberation and possible recommended action for City Council consideration of Parks and Recreation fees for the Sportsplex.
Motion by Commissioner Dulski, seconded by Commissioner Malone for all fees/deposits to remain the same, except field rental fees will incorporate a Non-Resident fee of \$20.00/hr. This will be determined by who pays for the rental. Residents will not experience any increase. Passed 5 – 0.

2. Deliberation and possible recommended action for City Council consideration of Parks and Recreation fees for pavilion rentals.

Motion by Commissioner Strother, seconded by Commissioner Dulski, to adopt the following fees:

- All fees for small pavilions to remain the same for residents at \$35.00/day. Non-residents will pay \$45.00/day.
- All deposits remain the same (\$100.00 security deposit).
- Stagecoach Pavilion increased from \$35.00/day to \$50.00/day. Non-Residents will pay \$65.00/day.
- Stagecoach Amphitheatre increased from \$FREE with pavilion rental to \$50.00/day for Residents. Non-residents will pay \$65.00/day.
- City Park Large Pavilion increased from \$50.00/day to \$100.00/day. Non-Residents will pay \$125.00/day.

Passed 5 – 0.

3. Deliberation and possible recommended action for City Council consideration of Parks and Recreation fees for issuing park permits.

Motion by Commissioner Dulski, seconded by Commissioner Lecca, to adopt the following permit fees:

- \$10.00 will be charged for any and all permits per event, with the exception of Electrical Use Permits and Water use Permits, which will incur an additional charge of \$10.00 each.
- \$15.00 will be added to any permits that require an On-Site Inspection (ie; Carnival, Sound Amplification, Alcohol, etc.) to be determined at the Director of Parks and Recreation discretion.

Passed 5 – 0.

4. Deliberation and possible recommended action for City Council consideration of Parks and Recreation fees for park rental fees for special events.

Motion by Commissioner Lecca, seconded by Commissioner Malone, to adopt the following Special Event fees:

- City Park all day rental fee will remain the same for Non-Profit organizations (whether a gate fee is charged or not) at \$250.00/day. For-Profit organizations will pay \$500.00/day. Security deposit will remain the same at \$500.00 for everyone.
- Greenbelt all day rental fee will remain the same for Non-Profit organizations (whether a gate fee is charged or not) at \$150.00/day. For-Profit organizations will pay \$300.00/day. Security deposit will remain the same at \$500.00 for everyone.
- Commercial Use Permit fee (annual fee of \$100.00 and \$20.00/hr.) will not be assessed for Non-Profit organizations that do not charge a gate fee. Non-Profit organizations that charge a gate fee and For-Profit organizations will pay the current Commercial Use fees.

Passed 5 – 0.

G. WORKSHOP

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

Jack Jones, Director of Parks and Recreation, briefed commission on the remaining summer movies and finale concert. He informed commission that KEYE News will be broadcasting LIVE from City Park on August 5th from 4:00 – 6:30pm before the concert. The “My Hometown” special news show will be focused on the City of Buda. KEYE News will produce and provide a promotional video for the City. Jack mentioned that attendance is expected to be very good for this concert since the headliner is Curtis Grimes (one of the 12 finalist from the television show “The Voice”).

2. Review and discuss the Red, White ‘N Buda event held on July 4, 2011 at City Park.

Jack Jones, Director of Parks and Recreation, recapped the 4th of July parade and evening concert. The parade had a higher attendance than the evening concert, presumably due to the cancelation of the fireworks portion of the event. He told commission the funds that were allocated for this year’s fireworks show will be rolled into next year’s show, for an even larger display next year. He mentioned that next year the parade may start at 9am. Commissioner Lecca suggested getting a High School marching band to participate in the parade next year.

H. STAFF REPORTS

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

Jack Jones, Director of Parks and Recreation, updated commission regarding the Parks Maintenance Facility building. The funding and location for the metal structure building (50’W x 75’L) were approved by City Council in 2008. Currently, the parks maintenance area consists of a small space at the Public Works facility. This project is moving forward with discussions for the permanent location.

I. FUTURE AGENDA ITEMS

1. Review By-laws. Election of Chair and Vice-Chair.
2. Updating Parks Master Plan.
3. Skate park progress
4. FY 2011 – 2012 Budget

J. ADJOURNMENT at 8:25pm

**Motion by Commissioner Dulski, seconded by Commissioner Lecca to adjourn.
Passed 5 – 0.**

Toni Milam, City Secretary