

**MINUTES OF THE SPECIAL JONESTOWN PARKS AND RECREATION BOARD
REGULAR MEETING HELD JULY 25, 2022, 7:00 P.M., AT THE CITY COUNCIL
CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS.**

Chair: Michael Latos (Place 2) Vice Chair: Patricia Buckley (Place 4)	VACANT (Place 1) Colleen O'Brien (Place 3) Darell Dansby (Place 5)	Charles McCormick (Alternate 1) Laura Heihn (Alternate 2)
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A. ITEMS OPENING MEETING:

1. CALL TO ORDER

CHAIR MYKAL LATOS

Chair Latos called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present: Chair Latos, Vice Chair Buckley, Members O'Brien, Dansby & McCormick

Staff Present: Ann DaPrato

Guests: Alderwoman Linda Bush, Galen Hodges

3. APPROVAL OF MINUTES

June 27, 2022 - Regular Meeting

July 11, 2022 – Special Called Meeting

A motion was made by Member O'Brien and seconded by Member Patti Buckley to approve the June 27, and July 11th, 2022, minutes. The motion passed unanimously.

B. CITIZEN COMMUNICATIONS

Galen Hodges was present to discuss the role of the Friends of the Library in the Jonestown Street Fair.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Update from Ann DaPrato, Parks & Recreation Coordinator, on park improvements and plans.

Ms. DaPrato presented a detailed report of the existing and the proposed improvements as well as progress made to date for Pecan Park, Shady Park, and Jones Brother's Parks. No action was taken.

2. J-Town Street Fair & 5K Run task updates.

Ms. DaPrato discussed the plans for the JTown Street Fair. Vice Chair Buckley has created a web site for the Fair. The Tortoise and Hare logo was selected as well as final touches on the trifold brochure. The Presentation of Task and person(s) responsible for each was discussed. A planning meeting will be held Monday, August 8th at 6:00 PM. It was decided to have a deadline of Aug. 17th to finalize all details and plans.

3. Fall Festival - Trunk or Treat - Spooky Trail Event

a. Saturday October 29

b. Sub Committee appointment.

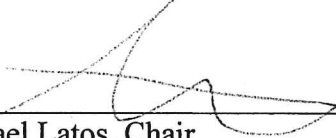
Vice Chair Buckley discussed the upcoming Trunk or Treat. A motion was made by Colleen O'Brian to create a Trunk or Treat Committee and place in charge, seconded by Member McCormick. The motion to create a subcommittee passed unanimously.

D. ADJOURNMENT

A motion was made by Colleen O'Brian and seconded by Vice Chair Buckley to adjourn the meeting. The motion passed unanimously. Meeting adjourned by Chairman Latos at 8:27 p.m.

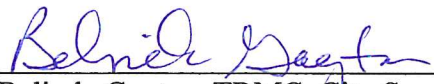
**PASSED AND APPROVED AT THE PARKS & RECREATION BOARD MEETING OF
AUGUST 29, 2022.**





Michael Latos, Chair

ATTEST:



Belinda Gaytan, TRMC, City Secretary