

**MINUTES OF THE REGULAR JONESTOWN PARKS AND RECREATION BOARD MEETING HELD SEPTEMBER 28TH, 2020, 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)	Jim Etherton (Place 1) Colleen O'Brien (Place 3) Darel Dansby (Place 5)	Charles McCormick (Alternate 1) Laura Heihn (Alternate 2)
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*This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.*

Staff present via audio/video conferencing: Parks Director Gyergyo and City Secretary Rachel Austin

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**CHAIR MICHAEL LATOS**

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

**2. ROLL CALL**

Present: Chair Latos, Members O'Brien, Etherton, Dansby who arrived at 7:05 p.m and Alternate McCormick

Absent: Vice Chair Patricia Buckley and Alternate Heihn

Guests: Alderwoman Linda Bush, Ted Hoe and Alyssa Kline

**3. APPROVAL OF MINUTES**

July 27, 2020 Regular Meeting

August 31, 2020 Regular Meeting

A motion was made by Member O'Brien and seconded by Chair Latos to approve the July 27, 2020 minutes. The motion passed unanimously.

A motion was made by Member O'Brien and seconded by Chair Latos to approve the August 31, 2020 minutes. The motion passed unanimously.

**B. CITIZEN COMMUNICATION**

Alyssa Kline thanked the City for keeping the park up and commented that she noticed that the net at the tennis court was damaged. Director Gyergyo stated that a replacement had been ordered.

**C. GENERAL BUSINESS AND ACTION ITEMS:**

**1. Park Activity: Status Report from the Parks' Director.**

Director Gyergyo gave an update on recent park projects including the addition of a 2<sup>nd</sup> functional Ventek machine. She further added that the asphalt lane had been added at the Park Entry and that the portable restroom were now in place and operational. She stated that the new electrical box is set up and will be able to supply electricity to the rest of the park in the near future, however the PEC still needs to finish final the hook up at the pole. She further stated that distance markers in the park are now an Eagle Scout Project.

Public Member Mr. Hoe asked about the re-direction of the traffic flow and related closure of the upper road and Director Gyergyo explained that a reopening of the upper road is dependent on getting approval and installation of another Ventek machine.

Director Gyergyo announced that due to Covid-19 there will be no trunk or treat, but rather a drive-in movie in the park where staff will distribute candy upon entrance. In addition, there may be free popcorn, drinks and possibly hot dogs should the City's Police department agree to participate. She added that the movie to be shown will be Casper the Friendly Ghost.

Director Gyergyo announced that there is probably not going to be a City sponsored Thanksgiving Dinner this year and that the Jonestown Hometown Christmas event may be changed significantly.

**2. Discussion and possible action regarding provision for parking permits for ETJ residents for Jones Brothers Park.**

Discussion took place.

**3. Discussion and possible action on a policy to accept or offer memorial items for the city's parks.**

Discussion took place.

**4. Discussion and possible action on current/future city/park events.**

Discussion took place as scheduled about new opportunities to service the community.

Member Etherton asked whether there had been any movement to develop a new park with the Reed Park Road property.


A motion was made by Member O'Brien and seconded by Chair Latos to form a subcommittee to begin master planning new park areas. The motion passed unanimously.

**D. ADJOURNMENT**

A motion was made by Member O'Brien and seconded by Member Dansby to adjourn the meeting. The motion passed unanimously.

Chair Latos adjourned the meeting at 7:55 p.m.

**PASSED AND APPROVED AT THE PARKS & RECREATION REGULAR BOARD MEETING OF OCTOBER 26<sup>TH</sup>, 2020.**

  
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Michael Latos, Chair

ATTEST:

  
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Elizabeth Myers, Deputy City Secretary

