

AUBREY, TEXAS

Parks and Recreation Board

Meeting Minutes
Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
April 17, 2023
6:00 PM



The meeting was called to order at 6:21pm

Present: Randy Jones, President
Jessica Milacek, Secretary
Randy Chuck Fikes (City Council Liaison)
Jason Noyes, Vice President arrived at 6:35pm
Susan McCormack

Absent: Deshanda Blair

Staff Present: Christy Sayer, Leanne Wilson, Kurt Karnowski

Invocation & Pledge of Allegiance:

Community Announcements: None

Citizen Input: None

Agenda Items:

1. Review board applications and make a recommendation to City Council regarding the vacant position(s).

Board Member Milacek made a motion to recommend Courtney Kelly and Peter Anders to vacant seats 5 and 6 with Emmanuel Gonzalez as an alternate. Board Member McCormack seconded. Motion carried unanimously.

2. Receive presentation and discussion of any necessary action with the Parks and Recreation Coordinator, plan future goals and make recommendation to City Council regarding a list of projects and budget for fiscal year 2023-2024.

Kurt Karnowski presented a presentation to the board on the current condition of Leslie Park and Matthews Park, improvements that are currently underway. Kurt presented additional improvements for consideration and recommendations for the 2023 - 2024 budget. Including examples of equipment and estimated costs. Leanne Wilson discussed goals from the Parks Master Plan and the funds currently available and estimated revenue due to new development.

Discussion on Leslie and Matthew parks for improvement needed and near future need for the purchase of approximately 50 acres for a sports concept.
The board selected equipment to be presented to the council for consideration in the 23-24 budget.
The board directed staff to provide additional information on bonding capacity.

3. Consideration and action appointing of Chair, Vice-Chair, and Secretary

Board Member Noyes made a motion to appoint Susan McCormack to Chair seconded by Board Member Milacek. Motion carried unanimously.

Board Members Noyes and Milacek will maintain their current chairs as Vice Chair and Secretary.

4. Consideration and action on regular meeting dates and times.

The board will meet monthly on the first Tuesday of each month moving forward starting June 6th, 2023.


Motioned by Board Member Milacek and seconded by Board Member McCormack. Motion passed unanimously.

5. Minutes of the following Parks Board Meeting(s).

No action taken.

The meeting was adjourned at: 7:31 p.m.

PASSED and APPROVED by the Parks and Recreation Board of the City of Aubrey, Texas this 6th day of June, 2023.



Susan McCormack, Board Chair



ATTEST:



Christy Sayer, Assistant City Secretary