



Minutes
City of Flatonia Parks Committee
Regular Meeting
February 24, 2021

Present:

Bryan Milson
Ginny Sears
Kate Horn
Brad Cosson
Valerie Targac
David Zapalac

Absent:

Ashley Beeman
Shawn Bruns
Jyl Stavinoa

Staff Attending:

City Manager Sarah Novo
City Secretary Heather Ambrose
Utility Director Jack Pavlas

OPENING AGENDA

Call to Order:

The meeting was called to order at 6:05 p.m.

Citizen Participation:

There was no citizen participation.

CONSENT AGENDA:

Minutes of the January 27, 2021 Regular Parks Meeting

Ginny Sears made the motion to approve the minutes of the January 27, 2021 regular Parks Committee meeting. Seconded by Valerie Targac. None opposed. Motion carried.

DELIBERATION AGENDA

2-2021.1 Consider and take appropriate action on wants and needs for 7 Acre Park.

Parks Committee members discussed the following:

- The closing documents for the Grifaldo property have been signed.

- Signs for the splashpad sponsors are being completed by Trophy Tech. Thanks to Karen Milson for her assistance.
- The Committee discussed possible exercise equipment for the park including spacing (pods vs. spaced), mounting options, and locations. The Committee requested City Manager Sarah Novo contact the ExoFit Company to have a discussion with an area representative at a special meeting to be held on Monday, March 8, 2021 at 6:00 PM.

2-2021.2 Consider and take appropriate action on wants and needs for Central Memorial Park.

Discussion was held related to ADA accessibility for the pavilion. Utilities Director Jack Pavlas will investigate solutions.

2-2021.3 Consider and take appropriate action on wants and needs for Flatonia Rail Park.

Discussion was held related to the verbiage and size of the plaque (9"x7" or 12"x9"). City Manager Novo will get a proof. The plaque is to be located near the old jail.

2-2021.4 Consider and take appropriate action on wants and needs for McWhirter Park.

Parks Committee members discussed the following:

- The splashpad will open for the season on Monday, March 15, 2021.
- There are two problem roofing issues at the pool area:
 - Mechanical equipment room
 - Restrooms

Mayor Bryan Milson will solicit quotes for both roofing jobs.

- The price and design of the bridge connecting park properties may be determined by the grade of the land. Mayor Milson will take photos of the area
- The pricing for the softball fencing needs adjusted.
- Quotes need to be obtained for a splashpad pavilion.
- The basketball court concrete surface is quite slippery and there is a concern about a safety hazard. The cost of the epoxy paint for a better non-slip surface will need to be determined and the area is approximately 3200 sq ft.

2-2021.5 Consider and take appropriate action on wants and needs for Garbade Park.

Nothing new to report; no action taken.

2-2021.6 Consider and take appropriate action on Flato Park.

Nothing new to report; no action taken.

REPORTS

City Manager Report including information related to park regulations and fees from other cities.

City Manager Sarah Novo provided her City Manager Report which included:

Information from the existing Parks ordinances, and sample ordinances and policies were provided. A draft for the City of Flatonia will be discussed at the next meeting.

- The contract between the City of Flatonia and Flatonia ISD is on file related to the use and maintenance of the baseball fields.
- It was recommended that lifeguard applications be available for pickup over spring break.

ADJOURNMENT

The meeting concluded at 7:20.