



Minutes
City of Flatonia Parks Committee
Regular Meeting
February 28, 2024

Present:

Chair	Valerie Targac
Vice Chair	Stephanie Brazill
	Ginny Sears
	Shawn Bruns
	Jyl Stavinoha
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott

Opening Agenda

Call to order Committee Chair Targac called the meeting to order at 6:00 p.m.

Citizen Participation

None

Consent Agenda

C1. Committee member Sears motioned to approve the regular meeting minutes from November 15, 2023. Committee member Brazil seconded the motion. None opposed. Motion carried.

Discussion Agenda

D.1 Committee member Sears informed the Committee that a Red Live Oak tree has been planted in McWhirter Park near the splash pad. It was donated in memory of Mike Schulze by his sister. She plans to have a dedication in the near future, but no date has been determined.

D2. The Committee discussed the LCRA spring project, which will take place on Friday, April 12. The LCRA volunteers will be painting the two lampposts, two horse bridle posts, and the archway next to the City Hall, as well as the gazebo in Central Park.

D3. The committee discussed new roofs for the gazebo next to City Hall and in McWhirter Park. The existing roofs are severely damaged and need to be replaced. City Manager Bishop will get bids.

Deliberation Agenda

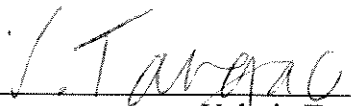
DA2.1.2024.1 The Committee discussed the quotes received from two different lifeguard certification trainers. Committee member Sears moved to approve hiring Kathy Rester as the lifeguard certification trainer. Committee member Stavinoha seconded the motion. None opposed. Motion carried unanimously. The Committee also discussed starting the search for

lifeguards. City Secretary Ott will reach out to last year's lifeguards and bring applications to the high school. They also discussed potentially selling concessions at the pool. City Secretary Ott will look into ordering at cost from local stores. Committee member Sears requested a copy of the Parks budget at the next meeting.

Adjournment

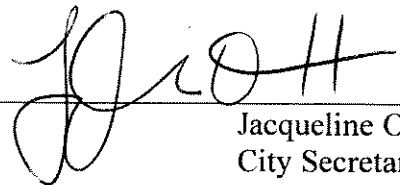
Committee member Sears motioned to adjourn the meeting. Committee member Brazil seconded the motion. None opposed. Motion carried. The meeting was adjourned at 6:45 p.m.

Signed



Valerie Targac
Chair

Attest



Jacqueline Ott
City Secretary