Flatonia Parks Committee Special Called Meeting Minutes January 22, 2025, at 6:00 p.m.

Valerie Targac

Ginny Sears Shawn Bruns Jyl Stavinoha Travis Seale

Josh Homan Jennifer Schaffner

Shawn Bruns

Sonya Bishop Jacqueline Ott

Stephanie Brazill

Present:

Chair Vice Chair Members

Mayor Councilman City Staff

Absent:

Member City Manager City Secretary

Opening Agenda

Call to order Citizen Participation Committee Chair Targac called the meeting to order at 6:03 p.m. None

CPRC and the Parks Committee's role in the process.

Secretary Ott were absent from the meeting.

Consent Agenda C1.

UI.

Committee member Sears motioned to approve the November 20, 2024, meeting minutes. Committee member Brazill seconded the motion. None opposed. Motion carried unanimously.

Committee member Brazill gave an update on the CPRC meeting. Committee member Sears went over the park goals/deficiencies outlined in the current comprehensive plan, including the lack of parking at the baseball field complex, the city needs more parkland, and more variety of recreational facilities. Mayor Seale spoke on the purpose of the

Discussion Agenda D.1

D2.

D3.

No grant update was given as both City Manager Bishop and City Secretary Ott were absent from the meeting.

The survey of Flato Park was not available as both City Manager Bishop and City

Deliberation Agenda DA1.1.2025.1

Regarding 7 Acre Park, it was discussed to add the following to an exhibit list: 1. Plant a memorial tree near the restroom for Jeff Hairgrove; 2. Add a water fountain near the soccer field; 3. Pave the walking trail; 4. Paint a mural on the restroom; 5. Set a concrete pad near the soccer field; 6. Add exercise equipment; 7. Add lights and bleachers for the soccer field; and 8. Add bleachers for the soccer field.

DA1.1.2025.2 Regarding McWhirter Park, it was discussed to add the following to an exhibit list: 1. Update the splash pad donation sign; 2. Add a shade cover to the pool; 3. Install the bridge across the drainage area; 4. Pave the walking trail; 5. Add a shade cover to the splash pad; 6. Add extra water fixtures to the splash pad; and 7. Replace the sand volleyball court with a pickleball court.

DA1.1.2025.3 At Garbade Park, it was discussed to add the following to an exhibit list: 1. Check the safety maintenance of the playground equipment.

DA1.1.2025.4 Regarding Central Park, it was discussed to add the following to an exhibit list: 1. Update the business kiosk.

DA1.1.2025.5 Regarding Rail Park, it was discussed to add the following to an exhibit list: 1. Add landscaping; 2. Paint the jailhouse; 3. Check the safety rail on the tower; and 4. Check the safety of the bridge.

DA1.1.2025.6 Regarding Flato Park, it was discussed to add the following to an exhibit list: 1. Complete a survey; 2. Draw a master plan; 3. Add lighting and water; and 4. Add shade.

DA1.1.2025.7 Committee member Sears motioned to temporarily change the meeting schedule to monthly until the comprehensive plan review is complete. Committee member Stavinoha seconded the motion. None opposed. Motion carried unanimously.

DA1.1.2025.8 No vote was taken. Cathy Horn is interested in joining the committee. The committee asked to bring the matter before the City Council for approval.

Adjournment

Chair Targac adjourned the meeting at 7:20 p.m.

Signed alerie Targac Chair



Attest Jacqueline Ott City Secretary