



**NOTICE OF MEETING OF THE  
Parks and Recreation Commission  
OF  
BUDA, TX  
6:30 PM - Wednesday, April 20, 2016  
City Hall Council Chambers, 121 Main Street  
Buda, TX 78610**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular Meeting** of the Parks and Recreation Commission of the City of Buda, TX, will be held at which time the following subjects will be discussed and may be acted upon.

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE TO THE FLAGS OF THE UNITED STATES AND TEXAS**

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**D. ROLL CALL**

**E. PUBLIC COMMENTS**

At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Parks and Recreation Commission, please submit a Citizen's Comment Form to the City Liaison prior to the start of the meeting. *No action may be taken by the Parks and Recreation Commission during Public Comments.*

**F. CONSENT AGENDA**

1. Approval of the regular Parks and Recreation Commission meeting minutes dated March 23, 2016.

**G. REGULAR AGENDA**

1. Discussion and possible action regarding a utility easement through Summer Pointe Park and Whispering Hollow Park for Hays Caldwell Public Utility Agency – Phase 1A Pipeline segment.

**H. STAFF REPORTS**


*The Parks and Recreation Commission may discuss any of the items under Staff Reports, but no formal action will be taken.*

1. Buda Lions Club Country Fair – Weiner Dog Races – April 23 & 24
2. Spring Clean Up – April 30
3. Buda Fun Fish – June 11
4. Dog Park Rules & Regulations – May 18

**I. ADJOURNMENT**

*Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 312-0084, or FAX (512) 312-1889 for information or assistance.*

*I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks Commission of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 7:00 Pm on April 15, 2016.*

  
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Staci Vines, Administrative Assistant



**Parks and Recreation Commission  
MINUTES  
March 23, 2016**

The following represents the actions taken by the Buda Parks and Recreation Commission in the order they occurred during the meeting. While the minutes may not be in sequential order, all agenda items were discussed. The Parks and Recreation Commission of Buda, Texas, convened on Wednesday, March 23, 2016 at City Hall Council Chambers, 121 Main St., Buda, TX.

**A. CALL TO ORDER**

**Call to order at 6:35 p.m.**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

John Montez (Chair) – Present

Vincent Lecca – Absent

Jennielle Strother – Absent

Vincent Villaflor - Present

Jeremy Sanchez de Alcala – Present

Nancy Hart – Present

Louis Calvo – Absent

**E. PUBLIC COMMENTS**

1. None.

**F. CONSENT AGENDA**

1. Approval of the Parks and Recreation Commission Meeting Minutes, dated March 7, 2016  
**There was no meeting held on March 7th due to lack of quorum. However, the minutes from the February 17<sup>th</sup> meeting were approved. Motion made by Chairman Montez, seconded by Commissioner Hart, to approve minutes. Motion passed 4 – 0.**

**G. REGULAR AGENDA**

1. Discussion and possible action regarding FY 2015-2016 Capital Improvement Projects

A. Dog Park-Public input of design and park amenities

B. Miscellaneous Park Improvements at various Parks-Playground equipment  
Bonita Vista Park

**A presentation was made by Tommy Harper of T.F. Harper and Associates regarding the design and layout of the new dog park that will be at Buda Sportsplex. Public comments were made by Buda residents: Dave Anderson of 215 Nivens Drive, Carl Urban of 16154 Oak Grove, Robyn Katz of 2571 Garlic Creek Drive, and Lisa Butterfield of 16217 Oxbow Trail. Motion made by Commissioner Hart, seconded by Chairman Montez to forward the approved design and amenity recommendations to City Council. Motion passed 4-0.**


**Tommy Harper gave a second presentation about the new park improvements at Bonita Vista Park. The improvements include shade structures, new playground equipment, and an improved basketball court. Motion made my Chairman Montez, seconded by Commissioner Hart to approve the chosen color scheme of the new equipment.**

2. Discussion and possible direction to staff concerning new park property and establishing new priorities for park development related to Proposition 5 Park Improvements-(Prop 5 Advisory Committee to participate as Joint Meeting)

**Members of the Prop 5 Advisory Committee, Beth Martinez and Wendy Scott, joined the commissioners for this agenda item regarding the newly bought parkland that was purchased with monies from the bond. Public comments were made by Buda residents: TOL S. "TJ" Higginbotham IV of 950 RR 967, Carl Urban of 16154 Oak Grove, and Keith Marks of 190 Marks Overlook. There was discussion amongst the group on how to move forward with the new property, as well as possible ways to develop it.**

**I. ADJOURNMENT at 8:02 p.m.**

**Commissioner Hart motioned to adjourn, seconded by Chairmen Montez. Motion passed 4-0.**

  
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**Staci Vines, Admin. Asst.**