



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION COMMISSION
OF
BUDA, TEXAS**

An agenda information packet is available for public inspection in the Buda Public Library.

This notice is posted pursuant to the Texas Open Meeting Act. Notice is hereby given that a **Regular Parks and Recreation Commission Meeting** of the City of Buda, Texas, will be held on **Wednesday, January 20, 2016 at 6:30 p.m.** in the Council Chambers at Buda City Hall at 121 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

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 November 18, 2015 and December 16, 2015.

G. REGULAR AGENDA ITEMS

1. Discussion and possible action to recommend Diseased Tree Ordinance to City Council
2. Discussion on Ethics Training seminar on Saturday, January 30

H. STAFF REPORTS

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

- Update on Parks and Recreation activities within the City of Buda city limits and Extraterritorial Jurisdiction

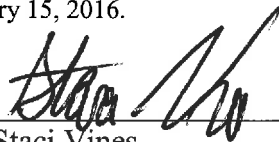
I. COMMISSION REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the Commission during this agenda item.

J. ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact City Hall 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 p.m. on Friday, January 15, 2016.



Staci Vines
Administrative Assistant

AGENDA NOTICES:

Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.



**Parks and Recreation Commission
MINUTES
November 18, 2015**

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, November 18, 2015 at City Hall Council Chambers, 121 Main St., Buda, TX.

A. CALL TO ORDER

Call to order at 6:43 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 October 21, 2015

Motion made by Chairman Montez, seconded by Commissioner Hart, to approve minutes. Motion passed 4 – 0.

G. REGULAR AGENDA

1. Joint meeting and workshop of Proposition 5 Park Development-Parks and Recreation Commission, Prop 5 Advisory Committee, and Design Workshop.

The architects from Design Workshop held a workshop regarding the new plans for City Park with commissioners and members of the Proposition 5 Advisory Committee. They explained that the renovations that will be done to City Park will make it the key signature park for Buda. The park will support large events and festivals, but will still be

easily accessible for all. The trail system that will be placed in the park will connect with other trails and the new developments will tie in with other bond projects.

Currently, Design Workshop is evaluating the master plan and they are analyzing current issues that need to be changed, as well as current features that make the park great and how to emphasize them.

Some changes and additions that are being discussed are the entrance and walkability of the area, parking, water features, pavilions, trails, amphitheater, playground, environmental education areas, social games, and storm water collection. The next steps will be developing the alternatives. Design Workshop will present more options at the next Prop 5 meeting.

2. Discussion of oak wilt disease centers in Buda and possible direction to staff regarding potential integrated oak wilt management plan.

Last month, Texas Forrest Service went to City Council to inform them about oak wilt disease prevention. They explained that an ordinance could be developed that is similar to other cities. Council approved and the Parks Commission will assist in the development of the ordinance to help control the disease.

3. Review of Park damage related to October floods.

The recent flood on October 30th damaged Stagecoach Park, Bradfield Park, JTNM Skate Park, Garlic Creek Park, and Green Meadows Park. A contractor has been hired to restore the trail areas that have been washed out at Stagecoach Park. All other parks will be worked on by staff.

H. STAFF REPORTS

- Update on Parks and Recreation activities within the City of Buda limits and Extraterritorial Jurisdiction.

None

I. FUTURE AGENDA ITEMS

None

I. ADJOURNMENT at 8:51 p.m.

Chairman Montez motioned to adjourn, seconded by Commissioner Hart.

Staci Vines, Admin. Asst.



**Parks and Recreation Commission
MINUTES
December 16, 2015**

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, December 16, 2015 at City Hall Council Chambers, 121 Main St., Buda, TX.

A. CALL TO ORDER

Call to order at 6:38 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

John Montez (Chair) – Present

Vincent Lecca – Present

Jennielle Strother – Absent

Vincent Villaflor - Absent

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 November 18, 2015

Minutes from the November 18th meeting will be available for approval at the January Parks and Recreation Commission Meeting.

G. REGULAR AGENDA

1. Discussion of oak wilt disease centers in Buda and possible direction to staff regarding potential integrated oak wilt management.

City Council has requested that the Parks Department present a draft ordinance for diseased trees. An example of this ordinance was presented and reviewed by the commission. Once the draft is written, the ordinance will then go through a public hearing process before being finalized.

2. Report on Prop 5 Park Improvements: Parks Maintenance Building

The Parks and Recreation maintenance building will be placed behind the Public Works building on Garrison Road. The design and cost estimate will be determined by January and will be presented to City Council. Construction will begin in the spring and the building will be ready by the end of summer.

3. Report on Trail of Lights

The first week of Trail of Lights began on December 10th with Senior Night. The event was then opened to the public on December 11th and 12th. There were several people in attendance on Friday night. Due to the weather on Saturday, attendance was lower than previous years for that night. Trail of Lights will resume on December 17th and will end on December 20th.

H. STAFF REPORTS


- Update on Parks and Recreation activities within the City of Buda limits and Extraterritorial Jurisdiction.
The Bradfield Park trail is currently being repaired by the Public Works Department. The new repairs will help control the water flow in the flood areas of the park.

I. FUTURE AGENDA ITEMS

1. Date for the 2016 Buda Fun Fish

I. ADJOURNMENT at 7:56 p.m.

Chairman Montez motioned to adjourn, seconded by Commissioner de Alcala.



Staci Vines, Admin. Asst.