



RICHMOND

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Where History Meets Opportunity

Parks and Recreation Board Meeting Minutes

City Commission Room | 600 Morton Street, Richmond, Texas 77469

Wednesday, May 10, 2023, at 5:00 p.m.

The Parks and Recreation Board for the City of Richmond, Texas met in a regular meeting on Wednesday, May 10, 2023, at 5:00 p.m. Vice-Chair Torres, called the meeting to order at 5:00 p.m. A quorum was present, with the following members in attendance:

Veronica Torres – Vice-Chair

Pat Pittman

Susan Farris

Ruben Cortinas

Robert Hodge

Staff in attendance: Jim Whitehead, Assistant Public Works Director and Brittany Mullings, Public Works Executive Secretary.

Vice-Chair Torres introduced agenda item A2., Recite the Pledge of Allegiance to the U.S. Flag and Texas Flag. The Pledge of Allegiance to the U.S. Flag and Texas Flag was recited by the Board.

Vice-Chair Torres introduced agenda item A3., Public Comments. She asked if there were any public comments. Hearing no public comments, the agenda item was closed.

Vice-Chair Torres introduced consent agenda item B1., Review and approve minutes of the Regular Meeting held on Wednesday, April 12, 2023. Board Member Farris moved to approve the meeting minutes. The motion was seconded by Board Member Hodge. The vote for approval was unanimous.

Vice-Chair Torres introduced consent agenda item B2., Date of next meeting: The next meeting will be held on Wednesday, June 14, 2023, at 5:00 p.m. All Board Members were in favor.

Vice-Chair Torres introduced regular agenda item C1., Monthly Park Board Report to City Commission. No discussion on this item.

Vice-Chair Torres introduced regular agenda item C2., Keep Richmond Beautiful (KRB) Committee.

- a) KRB Monthly Report. Ms. Pittman stated the Spring Shred and Electronic Recycling Event was successful. There were 6.5 tons of documents that were shredded and there were 2,258 lbs. of electronics disposed. At this time, the next Spring Shred Event will be on April 13, 2024. There is not a date set for the next Electronic Recycling Event at this time. Both wrap up reports have been submitted to Keep Texas Beautiful for credits.
- b) KRB Notifications, Requests, Projects, Plans, and Others. With Memorial Day coming up, KRB will be setting out flags at City Hall Park and on Morton Street in the planters.
- c) Membership for KRB.

Vice-Chair Torres introduced regular agenda item C3., General discussion on the proposed neighborhood park near Juan Seguin Early Childhood Center. No update was given.

Vice-Chair Torres introduced regular agenda item C4., Review Board Members' suggestions from the parks' needs, priorities, projects, etc. for the updated Parks Master Plan. Board Member Farris mentioned under priorities to add maintenance of facilities.

Vice-Chair Torres introduced regular agenda item C5., Staff Information Reports. Mr. Whitehead stated Staff will be placing two new picnic tables and trash cans at Clay Park. Weather permitting, he hopes to have forty-nine new trash cans and ten recycling bins placed at George Park this month.

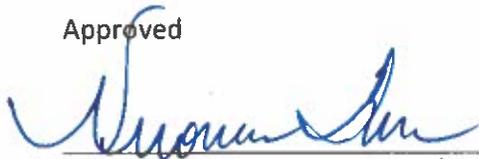
Vice-Chair Torres introduced regular agenda item C6., Park visits by Park Board Members. Board Member Farris reported that she had visited all the parks, they all looked good.

Vice-Chair Torres introduced regular agenda item C8., Future agenda items. None were discussed.

Vice-Chair Torres introduced regular agenda item C9., Excuse from attendance at regular Park and Recreation Board Meeting. Board Member Pittman moved to approve the absence of Chairman Haas and Board Member Pella. Board Member Hodge seconded the motion. The vote for approval was unanimous.

There being no further business to be brought before the Parks and Recreation Board, Vice-Chair Torres adjourned the meeting at 5:07 p.m.

Approved



Robert Haas, Chairman
Parks and Recreation Board

Em Veronica Torres - vice chair