

## **Leon Valley Park Commission Meeting Minutes**

The Park Commission of the City of Leon Valley, Texas met on the 10<sup>th</sup> day of October, 2019, at 6:30 p.m., at The Ridge at Leon Valley Park, 5740 Grass Hill Drive Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

### 1. Call to Order, Pledge of Allegiance, and Determine if Quorum is Present.

Chairman Christensen called the meeting to order at 6:30 p.m., with the following Commissioners in attendance: Commissioners David Smith, Jack Dean, Kathy Hill, and Michelle Alonzo. Absent were Vice-Chairwoman Danielle Bolton, Carolyn Gabriel, Geraldine Rodriguez-Smith, Kris Ericson-Cano, and Alternate Joyce Trent. Also present was Staff member Melinda Moritz, and the CJC Life Church 5K Run organizers, Wilson Augestian and Mr. Cedillo.

## 2. Review and Consider Approval of the September 12, 2019 Park Commission Meeting Minutes.

Commissioner Kathy Hill made a motion to approve the minutes as written, which was seconded by Commissioner David Smith. The motion carried unanimously.

#### 3. Citizens to be Heard

There were no citizens wishing to speak.

### 4. Reports: Activities or Events that Impact Parks or Access to Parks:

# A. Discussion and Action – Request for Variance – CJC Life Church Proposed 5 K Run at Raymond Rimkus Park (Commissioners).

Staff member Moritz gave a presentation, stating that the CJC Life Church would like to hold a 5K run fundraisers for their church's mission to India on November 9, 2019, from 8 am to 1 pm. She explained that the church had rented the large pavilion at Raymond Rimkus Park and planned to hold the run entirely on the walking path inside the park, with approximately 150 participants.

Mr. Cedillo, of CJC Life Church, gave an overview of the event to the Commissioners, explaining that so far, they had 60 participants. He further explained that they would be installing canopies along the walking path to and out water to the participants. A general discussion was held regarding the event.

Commissioner Smith made a motion to recommend approval of the variance request, which was seconded by Commissioner Hill. The motion passed unanimously.

# B. Discussion and Action – Final Draft of Park Master Plan (Commissioners).

Staff Member Moritz gave each Commissioner a copy of the final draft of the Park Master Plan and stated that the Plan would be presented to City Council in November, and then placed on the City's website for public comment for thirty days. She stated that once the thirty days had passed, the Plan would go back to City Council for final approval.

#### 5. Other Business

### A. RC Car Update (M. Moritz)

Staff member Moritz explained to the Commissioners that the RC Car events had not yet been held, due to inclement weather, but that the organizers would be giving an update to the Park Commission at the November meeting, weather permitting.

### 6. Commissioner and Staff Comments.

Commissioner Hill informed the Commissioners that she had attended one of the astronomy events at Raymond Rimkus Park and that she was able to see the meteor shower. She encouraged the rest of the Commissioners to attend the events, which are held on Wednesday evenings, from 7 pm to approximately 10 pm., at the Raymond Rimkus Park large parking lot.

### 7. Adjourn.

Chairman Christensen asked for a motion to adjourn the meeting. Commissioner Smith made the motion, which was seconded by Commissioner Dean. The meeting was adjourned at 7:10 pm.

Roger Christensen, Chairman

Date