

City of Pilot Point, Texas

Minutes of the June 1st, 2022

Parks and Recreation Board Meeting

The Parks and Recreation Advisory Board of the City of Pilot Point met on June 1st, 2022 at 5:30 pm for a regular Parks and Recreation Board meeting. Parks and Recreation Board members present were Shannon Stevens, Rocky Marshall, Chris Carr, Cathy Stamm, Alvin Korbelt Jr and Meshelle Walker. Parks Supervisor Jason Poncio was also present.

A. Roll Call/Call to Order

Shannon Stephens called to order the regular meeting of the Parks and Recreation Board at 5:30 pm on 6/1/2022 at Pilot Point City Hall Council Chambers.

Shannon Stephens conducted the roll call. The following persons were present: Shannon Stevens, Rocky Marshall, Chris Carr, Cathy Stamm, Alvin Korbelt Jr and Meshelle Walker

B. Public Forum

No one was present to speak at the Public Forum.

C. Discuss, consider and possible action on the April 6, 2022 Parks and Recreation Board meeting minutes.

All approved.

D. Discuss changing the amount of park fee in lieu of park dedication.

John Taylor discussed the city council approved the increase in fees for dedication monies.

E. Discuss land for Pullen Park going forward

Jason Poncio informed the board that they are waiting on the engineer.

F. Update on Allen Groff Projects.

Jason Poncio presented the map and project folder to let the board see the plans.

G. Discuss the parks fund and what it is used for.

Michele Sanchez and John Taylor gave a power point presentation to explain the Parks Dedication Budget and uses.

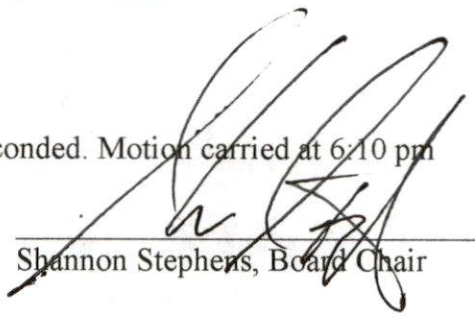
H. Discuss 2022 Parks Developmental Standards created by Jason Poncio

Jason Poncio shared the standards packet with the board to look over.

I. Items for Future Discussion- More explanation on a separate parks budget, Update on Groff Park, Motion to vote the 2022 Developmental Standards to go to council.

J. Adjourn

Shannon Stevens made a motion to adjourn, Chris Carr seconded. Motion carried at 6:10 pm



Shannon Stevens, Board Chair

ATTEST:



Jason Poncio, Parks Supervisor