

**Flatonia Parks Committee
Regular Meeting Minutes
May 29, 2024, at 6:00 p.m.**

Present:

Chair

Valerie Targac

Members

Ginny Sears

Shawn Bruns

Jyl Stavinoha

Mayor

Travis Seale

City Manager

Sonya Bishop

City Secretary

Jacqueline Ott

Absent:

Vice Chair

Stephanie Brazill

Opening Agenda

Call to order

Committee Chair Targac called the meeting to order at 6:01 p.m.

Citizen Participation

None

Consent Agenda

C1.

Committee member Sears motioned to approve the February 28, 2024, meeting minutes. Committee member Stavinoha seconded the motion. None opposed. Motion carried unanimously.

Discussion Agenda

D.1

City Secretary Ott gave an update on the pool's opening. There was a discussion about allowing the lifeguards to give swimming lessons during off hours at the pool. The committee also discussed hiring someone to repaint the entry sign at the gate. City Manager Bishop stated the splash pad sign is also faded and worn.

D2.

City Manager Bishop gave an update on the restroom construction at 7 Acre Park. Plumbing is being installed, followed by concrete for the ramps and sidewalks.

D3.

City Manager Bishop provided details on the roof replacement and repair contract for the park gazebos. Shorty Roofing will begin work on June 5th. They will use cedar shingles on the City Hall gazebo and a metal roof on the McWhirter Park gazebo. The cost will be \$9,150, and funds will be utilized from the Building and Grounds budget.

D4.

LCRA completed the annual spring project in April. The project was to paint the Central Park gazebo, the bridle posts, and the lamp posts in front of the City Hall gazebo.

D5.

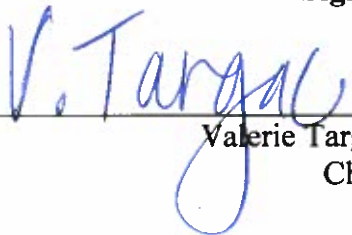
City Manager Bishop purchased nine security cameras to install at City buildings and around the parks. She said the recordings are available through a free phone app.

D6.

City Secretary Ott received a citizen's suggestion to paint the old jailhouse in the Rail Park. The committee plans to leave it for the LCRA Spring 2025 project, but Committee member Sears stated she will speak with the Rotary Club as well.

- D7.** Committee member Sears had a Council member suggest moving the City park benches from Union Pacific property to City property. The committee determined the current location is sufficient for the citizens' needs.
- D8.** Committee member Sears has been working with Utility Director Pavlas to find lampposts to install on the walking trail at 7 Acre Park. Utility Director Pavlas will order twelve lampposts at \$332.99 each.
- D9.** Committee member Sears has Utility Director Pavlas working on an estimate to install a parking lot at McWhirter Park.
- Adjournment** Committee member Stavinoha motioned to adjourn the meeting. Committee member Bruns seconded the motion. None opposed. Motion carried unanimously. The meeting adjourned at 6:41 p.m.

Signed



Valerie Targac
Chair

Attest



Jacqueline Ott
City Secretary

