

ELGIN PARKS & RECREATION ADVISORY BOARD

Thursday, April 20th, 2023 | 6:30PM CST

Elgin Public Library Civic Center

404 N. Main St., Elgin, TX 78621

I. Call to Order

Meeting was called to order at 6:30PM by Vice-Chair Valerie Tamburri.

Members Present:

Anthony Bullara (Chair)
Valerie Tamburri (Vice-Chair)
Corinne Shigemoto
Tiffany Finley
Jennifer Johnson

Members Absent:

Charles Brown - Excused
Stacey VanLandingham - Unexcused

II. Approval of Minutes. March 2023.

Motion to approve March minutes with no changes by Tiffany Finley, 2nd by Corinne Shigemoto.
All Approved.

III. Citizen Communication.

- Karen Flanagan – Pickleball striping at Elgin Recreation Center.
- Mark Flanagan – Pickleball striping at Elgin Recreation Center.
- Nancy Wood – Pickleball striping at Elgin Recreation Center.

IV. New Business – Discussion and Possible Action.

A. *Planned Development District Review.*

Reviewed provided documents and discussed the changes made based on board feedback.

B. *Annual Work Plan and Goals.*

Motion to approve Annual Work Plan and Goals made by Corinne Shigemoto, 2nd by Tiffany Finley. All Approved.

V. Program and Project Updates – Informative.

A. *Morris Playground Replacement.*

Staff provided updated images off them.

B. *Veterans Memorial Park Expansion Update.*

Staff provided update to status of plan from Studio 16:19 for Veterans Memorial Park.

C. *Recreation Center and Park Updates.*

Staff provided updates.

D. *Parks and Recreation Events, Programs and Classes.*

Staff provided updates.

VI. Announcements.

A. *Upcoming Events.*

Provided flyers of upcoming events.

B. *Volunteer Sign Ups.*

Next meeting date: Thursday, May 25th, 2023 at 6:30PM at Civic Center (Elgin Public Library).

VIII. Adjournment.

Motion to adjourn made by Jennifer Johnson and 2nd by Anthony Bullara. All approved.
Meeting adjourned at 7:12PM.

Attest,



Elizabeth Marzec, Staff Liaison
Parks & Recreation Department



Anthony Bullara, Chair
Parks Advisory Board