

ELGIN PARKS & RECREATION ADVISORY BOARD

Thursday, May 25th, 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 6:48PM by Vice-Chair Valerie Tamburri.

Members Present:

Valerie Tamburri (Vice-Chair)
Charles Brown
Tiffany Finley
Jennifer Johnson – Arrived 6:48PM

Members Absent:

Anthony Bullara (Chair) - Excused
Stacey VanLandingham - Unexcused
Corinne Shigemoto - Excused

II. Approval of Minutes. April 2023.

Motion to approve April minutes with correction to typo by Tiffany Finley, 2nd by Charles Brown. All Approved.

III. Citizen Communication.

IV. New Business – Discussion and Possible Action.

A. *Planned Development District Review.*

No submitted Planned Development Districts.

B. *Morris Memorial Playground.*

Motion to approve without the small shade structure by Tiffany Finley, 2nd by Valerie Tamburri. All Approved.

C. *Public Art Opportunity.*

Motion to approve Sesquicentennial Mural by Tom Besson moving to the Elgin Memorial Park Pavilion by Valerie Tamburri, 2nd by Tiffany Finley. All Approved.

V. Program and Project Updates – Informative.

A. *Veterans Memorial Park Expansion Update.*

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

B. *Recreation Center and Park Updates.*

Staff provided updates.

C. *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, June 15th, 2023 at 6:30PM at Civic Center).

VIII. Adjournment.

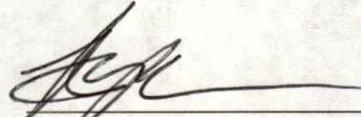
Motion to adjourn made by Valerie Tamburri and 2nd by Tiffany Finley. All approved.

Meeting adjourned at 7:20PM.

Attest,



Elizabeth Marzec, Staff Liaison
Parks & Recreation Department



Anthony Bullara, Chair
Parks Advisory Board