

**City of Woodway
Parks & Recreation Commission Special Meeting Minutes**

The Parks and Recreation Commission of the City of Woodway held a special meeting at Woodway City Hall (City Council Chambers) at 922 Estates Drive, Woodway, Texas 76712 on February 22, 2024, at 5:30 pm.

Parks & Recreation Members Present: Mary Cunningham, Teresa Flynn, Nancy Goebel, Barbara Grandy, Kristin Jack, Sabrina Moore, Kevin Tankersley, Kris Tooley

Parks & Recreation Members Absent: Emily Warren

City Council Present: Storey Cook, City Council Liaison
David Russell

City Staff Present: Adam Niolet, Assistant City Manager
Rodney Dieterich, Streets & Parks Superintendent
Lynsie Gomez, Pavilion Superintendent
Jimmy Rogers, Woodway Family Center Superintendent
Kasia Redden, Plan Reviewer

Visitors Present Desiree Gallagher (Nobo Architecture), Lindsey Carl, Crystal Cook, Nicole Grygar, Nicole Reiger, Ashley Schupp, Rachel Zamzow

1. Call to order

Kevin Tankersley called the meeting to order at 5:30 pm.

2. Public Comment

Five visitors offered comments. There being nothing further, the Chair closed the floor at 5:40pm.

3. Updates from City Council liaison

Council liaison Storey Cook provided information relating to ongoing and upcoming projects.

4. Discussion and consider action on the minutes of the regular meeting held October 26, 2023

Sabrina Moore made a motion, seconded by Mary Cunningham, to open discussion and consider action on the minutes. There being no discussion, Kris Tooley made a motion, seconded by Nancy Goebel, to approve the minutes as written. The motion carried unanimously.

5. Discussion and consider action on installation of a pergola at Carleen Bright Arboretum

Kris Tooley made a motion, seconded by Barabara Grandy, to open the discussion. Desiree Gallagher of Nobo Architecture offered a brief presentation on the item. After discussion, Nancy Goebel made a motion, seconded by Kristin Jack, to recommend approval. The motion carried unanimously.

6. Update on Woodway Family Center

Jimmy Rogers provided a status update and projected finish date for the new Center.

7. Sub-committee reports

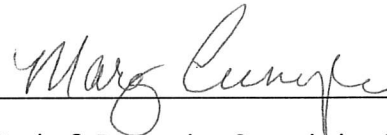
- a. Poage Park
City staff will address concerns about stickers in grass at volleyball court.
- b. Whitehall Park
Report included some suggestions about use of the newly-cleared space that was occupied by the old playground equipment.
- c. Activity Park
Report included brief discussion about what is allowed by the Corps of Engineers.
- d. Lakeside Park
Concerns were discussed about the health and safety of trees at the water line and complaints about the disc golf course. City staff will evaluate the trees, and indicate that the disc golf course is part of a future Capital Outlay proposal.
- e. Woodway Family Center
Board members are excited about the new activities being advertised. The new center should be opening within the next couple of months.

8. Adjournment of meeting

Mary Cunningham made a motion for adjournment, seconded by Nancy Goebel. The motion carried unanimously, and Chairperson Kevin Tankersley adjourned the meeting at 6:23 pm.



Parks & Recreation Commission Chairperson



Parks & Recreation Commission Secretary