

City of Woodway Parks & Recreation Commission Meeting Minutes

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

Parks & Recreation Members

Present:

Mary Cunningham, Nancy Goebel, Kristin Jack, Ashley Schupp, Kevin

Tankersley, Kris Tooley, David Whitby

Parks & Recreation Members

Absent:

Barbara Grandy, Emily Warren

City Council Present:

John Williams, Mayor Pro Tem/City Council Liaison

City Staff Present:

Rodney Dieterich, Streets & Parks Superintendent

Jimmy Rogers, WFC Superintendent Kasia Redden, Executive Assistant

Visitors Present

None

1. Call to order

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

2. Administer oath of office for newly appointed and reappointed members

Kasia Redden administered the oath of office to three newly or reappointed members.

3. Discussion and consider action on the election of a Chair, Vice Chair, and Secretary for 2024/2025

Kevin Tankersley was nominated for the position of Chair by Mary Cunningham, seconded by Nancy Goebel. There were no further nominations. Kevin Tankersley was unanimously elected.

Nancy Goebel was nominated for the position of Vice Chair by Mary Cunningham, seconded by Kevin Tankersley. There were no further nominations. Nancy Goebel was unanimously elected.

Mary Cunningham was nominated for the position of Secretary by Nancy Goebel, seconded by David Whitby. There were no further nominations. Mary Cunningham was unanimously elected.

4. Public Comment

There being no visitors who wished to speak, the Chair closed the floor at 5:45 pm.

5. Discussion and consider action on the minutes of the regular meeting held May 23, 2024

Kris Tooley made a motion, seconded by Kristin Jack, to discuss the minutes. Chair Kevin Tankersley noted a correction to the agenda item itself, from "minutes of the special meeting" to "minutes of the regular meeting." There were no further corrections. Kris Tooley made a motion, seconded by Mary Cunningham, that the minutes be approved with one correction. The motion carried unanimously.

6. Updates from City Council liaison

The new City Council liaison, Mayor Pro Tem John Williams, introduced himself to the Commission and provided an update on the recent approval of an interlocal agreement between the City and Midway ISD for lighting installation at the PAW area (Woodway Elementary).

7. Reassign sub-committee on facility maintenance and upkeep

- a. Poage Park Mary Cunningham, Nancy Goebel, Ashley Schupp
- b. Whitehall Park David Whitby
- c. Activity Park Kris Tooley, Kevin Tankersley
- d. Lakeside Park Kevin Tankersley
- e. Woodway Family Center Kristin Jack

8. Update on upcoming events

Mayor Pro Tem Williams and staff member Kasia Redden provided a calendar of upcoming meetings, events, and new Woodway Family Center programming.

9. Adjournment of meeting

Nancy Goebel made a motion for adjournment, seconded by Kristin Jack. The motion carried unanimously, and Chairperson Kevin Tankersley adjourned the meeting at 6:04 pm.

Parks & Recreation Commission Chairperson

Parks & Recreation Commission Secretary