

### 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 October 24, 2024, at 5:30 pm.

**Parks & Recreation Members** 

Present:

Mary Cunningham, Nancy Goebel, Barbara Grandy, Ashley Schupp,

Kevin Tankersley, Kris Tooley, Emily Warren

**Parks & Recreation Members** 

Absent:

Kristin Jack, David Whitby

**City Council Present:** 

David Russell

**City Staff Present:** 

Adam Niolet, City Manager

Rodney Dieterich, Streets & Parks Superintendent

Jimmy Rogers, WFC Superintendent

Kasia Redden, Executive Assistant to the City Manager

Angel Hollan, Administrative Assistant

**Visitors Present** 

Donnie Tidmore

#### 1. Call to order

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

#### 2. Public Comment

Donnie Tidmore spoke regarding the proposed sale of his property at 8907 Rolling Green. There being no further visitors who wished to speak, the Chairman closed the floor at 5:32 pm.

#### 3. Discussion and consider action on the minutes of the regular meeting held August 22, 2024

Mary Cunningham made a motion, seconded by Barbara Grandy, to discuss the minutes. There were no comments or corrections. Nancy Goebel made a motion, seconded by Mary Cunningham, that the minutes be approved as written. The motion carried unanimously.

# 4. Discussion and consider action on proposed improvements and/or expansion of the dog park at Whitehall Park

Barbara Grandy made a motion, seconded by Nancy Goebel, to open the discussion. Rodney Dieterich and Adam Niolet provided background information on the existing dog park and the suggestions received by staff. The Commission discussed potential improvements. Emily Warren made a motion, seconded by Kris Tooley, to recommend that staff develop a more detailed presentation with multiple options for discussion at the next meeting. The motion passed unanimously.

# 5. Discussion and consider action on a recommendation to City Council to explore the possibility of purchasing property at 8907 Rolling Green Drive

Nancy Goebel made a motion, seconded by Mary Cunningham, to discuss the item. Adam Niolet offered information regarding the proposed purchase on behalf of City staff. Donnie Tidmore, as the owner of the property, offered further information about the property. The Commission discussed the proposed purchase. Kris Tooley made a motion, seconded by Nancy Goebel, to recommend that Council explore the possibility of purchasing the property. Six members voted in favor, with no votes against. Kevin Tankersley abstained.

#### 6. Sub-committee reports:

a. Poage Park -

Concerns included loose dogs and the need for updated padding and shade at the merry-go-round.

b. Whitehall Park -

Rodney Dieterich updated on the status of the new parking area.

c. Activity Park -

There were no concerns raised.

d. Lakeside Park –

There were no concerns raised.

e. Woodway Family Center -

There was positive feedback on the programming, and Jimmy Rogers announced an upcoming survey on senior programming.

#### 7. Updates from City Council liaison, Mayor Pro Tem John Williams:

- a. Status of former Woodway Family Center facility
- b. Other recent or ongoing Council business

The Mayor Pro Tem was unable to attend the meeting. City staff informed the Commission that there were no current updates, but that this item would be added to the next meeting.

#### 8. Discussion with the Mayor Pro Tem:

- a. Role of the Parks and Recreation Commission
- b. Goals for the future of Woodway's parks and recreation facilities

Emily Warren made a motion to discuss, seconded by Barbara Grandy. The Mayor Pro Tem was unable to attend the meeting. Kasia Redden provided further information on the intended discussion, and the item will be added to the agenda for the next meeting.

### 9. Update on upcoming events

Kasia Redden provided a calendar of upcoming meetings and events, and introduced new Administrative Assistant Angel Hollan, who will assume the administrative staff role for the Commission.

### 10. Adjournment of meeting

Nancy Goebel made a motion for adjournment, seconded by Mary Cunningham. The motion carried unanimously, and Chairperson Kevin Tankersley adjourned the meeting at 6:34 pm.

Parks & Recreation Commission Chairperson

Parks & Recreation Commission Secretary