



College Station, TX

Meeting Agenda

Parks and Recreation Board

Bob & Wanda Meyer Senior & Community Center

2275 Dartmouth Street, College Station, TX 77840

Internet: www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 288 351 072 945 | Passcode: Xv5SVg

Phone: 469-480-7460 | Phone Conference: 351 853 051#

The City Council may or may not attend this meeting.

February 11, 2025

6:00 PM

Activity Room

Notice is hereby given that a quorum of the meeting body will be present in the physical location stated above where citizens may also attend in order to view a member(s) participating by videoconference call as allowed by 551.127, Texas Government Code. The City uses a third-party vendor to host the virtual portion of the meeting; if virtual access is unavailable, meeting access and participation will be in-person only.

1. Call meeting to order and consider absence requests.

2. Hear Visitors.

At this time, the Chairperson will open the floor to citizens wishing to address issues not already scheduled on today's agenda. Each citizen's presentation will be limited to three minutes in order to allow adequate time for the completion of the agenda items. Comments will be received and city staff may be asked to look into the matter, or the matter may be placed on a future agenda for discussion. A recording may be made of the meeting; please give your name and address for the record.

3. Informational Agenda.

3.1. Welcome new Board members.

Sponsors: Thomas Marty

3.2. Discussion on Board overview.

Sponsors: Kelsey Heiden, Andrea Lauer

3.3. Presentation and discussion by the Director of Parks and Recreation on matters pertaining to the Board.

Sponsors: Kelsey Heiden

3.4. Presentation and discussion on Parks and Recreation Department Purpose Statement.

Sponsors: Kelsey Heiden

3.5. Presentation and discussion on Chapter Five of the College Station Comprehensive Plan.

Sponsors: Kelsey Heiden

3.6. Presentation and discussion on 2022 Park Bond Projects Update.

Sponsors: Kelsey Heiden

3.7. Presentation and discussion on Texas Independence Park at Midtown Update.

Sponsors: Kelsey Heiden

3.8. Presentation and discussion on baseball field project update.

Sponsors: Kelsey Heiden

4. Regular Agenda.

4.1. Presentation, discussion, and possible action on the approval of minutes from the previous meeting.

Sponsors: Thomas Marty

4.2. Presentation, discussion, and possible action regarding the March meeting date.

Sponsors: Kelsey Heiden

5. Discussion and possible action on future agenda items.

A member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

6. Items of Community Interest and Council Calendar.

7. Adjourn.

The Board or Commission may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on February 7, 2025 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."

February 11, 2025
Item No. 4.1.

Sponsor: Thomas Marty

Reviewed By CBC: Parks & Recreation Board

Agenda Caption: Presentation, discussion, and possible action on the approval of minutes from the previous meeting.

Relationship to Strategic Goals:

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments:

None

February 11, 2025
Item No. 4.2.

Sponsor: Kelsey Heiden

Reviewed By CBC: Parks & Recreation Board

Agenda Caption: Presentation, discussion, and possible action regarding the March meeting date.

Relationship to Strategic Goals:

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments:

None