



MINUTES FOR PARKS AND RECREATION BOARD MEETING FOR THE TOWN OF CROSS ROADS

WEDNESDAY, February 7, 2024 AT 6:00 P.M.

LOCATION: 1401 FM 424, CROSS ROADS, TEXAS

Start of meeting – 6:00 pm

1. Roll Call.
 - a. Paula Paus (Chair - Seat 6) – present
 - b. Stephanie Housewright (Vice Chair – Seat 1) – present
 - c. Dave Hancock (Secretary – Seat 3) – present
 - d. Ron Zohfeld (Seat 2) – present (arrived 6:03)
 - e. Erica Cook (Seat 5) – absent
 - f. Eric Martinez (Alternate Seat 2) – present
 - g. Damaris Combs (Seat 7) – absent
 - h. (Seat 4) – vacant
 - i. (Alternate Seat 1) – vacant
 - j. Board liaison (Ron King) - present
2. Citizen Input for Items ON and OFF the Agenda.
3. Announcements and Updates:
 - a. Chair announcements
 - b. Board Member announcements
 - c. Liaison announcements
 - i. Updates from Town Council retreat
 1. Discussion on roads and infrastructure
 2. Discussion on finances and how money is spent
 3. Encouraging to see the year over year progress
4. Consider and approve Board Meeting Minutes from December 6, 2023
 - a. Stephanie motioned to approve
 - b. Ron 2nd
 - c. approved unanimously
5. Report and discuss Parks and Rec Board finances – none at this time
6. Discuss and take appropriate action replacing Vice-Chair – looking for anyone interested.
7. Subcommittees.
 - a. Farmers and Artisan Markets discuss and take appropriate actions for 2024 Markets.
 - i. Dunn Farmin' is confirmed to return
 - ii. Form is updated – need approval from Town Secretary
 - iii. Need to start advertising as soon as possible
 - b. Maintenance and Landscape – discuss and take appropriate action pertaining to park maintenance.
 - i. Trees maintenance – won't know state of trees until the start to bud out
 - ii. Park maintenance/watering

1. will defer to Billy on watering of the oak trees
 2. bodark tree is not looking good. Will get tree expert out to take a look and see what actions need to be taken
 - c. Park improvements – discuss and take appropriate actions on park improvement projects.
 - i. Bathroom building – Council wants to defer asking for funds until after dumpster is complete
 - ii. Dumpster enclosure
 1. Plans complete
 2. 2 bids confirmed, two backed out; will try to reengage with one of them
 3. Will look to local businesses for donation of materials; try to get volunteers to help with cinder block placements
 - iii. Playgrounds – 2 to 3 options with estimated cost intended to present to council for their decision.
 1. Follow up with 2 vendors that have reached out
 - iv. Chainsaw sculpture – recommendation is to move forward after completion of the dumpster
 - d. Events -- discuss and take appropriate action pertaining to park events.
 - i. Eggstravaganza status update, issues
 1. Estimated 200 kids in 2023; multiple vendors. Spend of \$1000
 2. Goal is increase attendance with increased budget of \$2000
 3. Local church offered to allow the town to host the event at their location. Board is supportive of the idea and will move forward with working out the details
 - ii. Event schedule for 2024 and special events
 1. Looking to do a movie night in the park at the end of May (end of school year)
 2. Possibly schedule a bingo night in Oct/Nov timeframe
 - e. Grants – discuss and take appropriate action pertaining to grants for park projects.
8. Request for future Agenda items for March's Board meeting.

Meeting adjourned – 6:54pm

Future Meetings:

Schedule may change

- Municipal Development District Meeting – Thursday, February 8, 2024 at 6:00 p.m.
- Town Council Meeting - Tuesday, February 20, 2024 at 6:00 p.m. – Moved to holiday
- Town Council Meeting – Monday, March 4, 2024 at 6:00 p.m.
- Planning and Zoning Commission Meeting – Tuesday, March 5, 2024 at 7:00 p.m.
- Parks and Recreation Board Meeting - Wednesday, March 6, 2024 at 6:00 p.m.

Adjourn –

Future Meetings and Events:

CONFIRMATION

Paula Paus

Paula Paus, Chairman

David Hancock

David Hancock, Secretary