



# City of San Marcos Regular Meeting Agenda Parks and Recreation Board August 20, 2020 5:30 pm

Please follow the link below to join the meeting:  
<https://us02web.zoom.us/j/86257117268>

- I. Call to Order
- II. Roll Call
- III. **Citizen Comment Period:** Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email [jcase@sanmarcostx.gov](mailto:jcase@sanmarcostx.gov) prior to 12:00PM the day of the meeting. A call-in number/link will be provided for participation. Written comments can also be submitted to [jcase@sanmarcostx.gov](mailto:jcase@sanmarcostx.gov) for distribution to the board prior to the meeting.

## MINUTES

1. Consider approval, by motion, of the following meeting minutes:
  - a. July 16, 2020 – Regular Meeting

## PRESENTATIONS

2. Receive a presentation from staff and hold discussion on Chapter 3, Article 10 of the San Marcos Development Code relating to Parks and Open Space.
3. Receive a Staff update and hold discussion regarding the Parks & Recreation Department Budget for Fiscal Year 2020-2021.

## ACTION ITEMS

4. Receive a presentation from staff and consider approval of a request by Jake Brown for the payment of a parkland fee in lieu of \$93,832 for the Redwood Multifamily Development located at 1900 Redwood Road.
5. Receive a presentation from staff and consider approval of a Recommendation Resolution recommending that the San Marcos City Council consider a policy change in regard to awarding scholarships for Parks and Recreation programs primarily to households within the low to moderate income levels.
6. Consider approval of a Recommendation Resolution recommending that the San Marcos City Council consider supporting the implementation of Healthy Streets, also known as Slow Streets, to promote active recreation and transportation in the public right of way on low traffic neighborhood streets and to promote a multimodal network connecting greenspaces and parks.

## **DISCUSSION**

7. Receive a staff update and hold discussion regarding recent Council direction provided to Staff during the Work Session update on the proposed scope of work to be included in the Cape's Dam Study Request for Proposals.
8. Receive an update from the Paid Parking Program Development Subcommittee and hold discussion.

## **REPORTS**

9. Receive Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report.

## **FUTURE AGENDA ITEMS**

10. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

## **IV. Adjournment**

### Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov).

For more information on the Parks and Recreation Advisory Board, please contact Jamie Lee Case at [jcase@sanmarcostx.gov](mailto:jcase@sanmarcostx.gov)