



City of San Marcos

Regular Meeting Agenda

Parks and Recreation Board

September 17, 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 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 for distribution to the board prior to the meeting.

MINUTES

1. Consider approval, by motion, of the following meeting minutes:
 - a. August 20, 2020 – Regular Meeting

PRESENTATIONS

2. Receive a presentation from Mr. Tom Goynes regarding a can ban on the San Marcos River

ACTION ITEMS

3. 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.
4. Consider approval of a Recommendation Resolution supporting the prohibition of all disposable containers on the San Marcos River and declaring a public nuisance within the city.

DISCUSSION

5. Receive a staff update and hold discussion regarding COVID-19 response in the City's Parks.
6. Receive an update from the Paid Parking Program Development Subcommittee, and hold discussion.
7. Hold discussion regarding the Park Ranger's policy on ATVs in Natural Areas (*Chair Phalen*)

8. Hold discussion regarding the current Fee-in-lieu calculation (*Chair Phalen and Board Member Vogt*)

REPORTS

9. Receive a staff update and report on Cape's Dam.
10. Receive the following reports: Park Projects Monthly Report, Athletic Division Monthly Report, Youth Services Division Monthly Report, Habitat Conservation Plan (HCP) Monthly Report.

FUTURE AGENDA ITEMS

11. 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.

For more information on the Parks and Recreation Advisory Board, please contact Jamie Lee Case at jcase@sanmarcostx.gov