



ATTENDEES: Rosa Mendez Chairperson
Abe Elizondo Member
Tony Yeager Member
David Tierney Member
Kathy Dias Member
Sharon Schmitz Member
L. Kelly Jones Mayor
Brandy Barrett City Secretary
Kevin Reaves Police Chief
Cody Cooke-Morse Public Works Director

ABSENT: Heather White Member
Mike Krsnak Head Pro

CALLED TO ORDER at 7:49 PM by Rosa Mendez, as the Planning and Zoning meeting ran late.

CITIZEN COMMENTS

- There were no citizen comments.

ACTION ITEMS:

- A. Approval of the November 12, 2020 meeting minutes.
Motion to approve the minutes of the November 12, 2020 meeting.
MADE by Tony Yeager. SECOND by David Tierney.
Motion passed by a vote of 6 Ayes and 0 Nays.

Chair Mendez took a moment to allow the committee members to introduce themselves to the newly appointment members.

- B. Discuss implementation plans, designs and equipment for Melva Campbell Park.
Ms. Barrett reviewed the prior action of the committees to the present, discussion on an implementation timeline, considered equipment and design layout, led to the committee wanting to add a play structure for toddlers ages 6-24 months and replacing the basketball court with a "pickle ball court". Chairwoman Mendez gave a presentation on playgrounds for toddlers, playgrounds for older children, making changes to Kaster Korner, lighting and safety. In addition, a review of the storm drainage issues in the area were discussed and dates for future meetings were established:
January 28th review of the plan and additional suggestions on the park elements
February 9th public hearing on the playground plans and possible teleconference with Spaces for Play
March 4th public hearing on playground plans, possible in person meeting with Spaces for Play and recommendation to council.

No action was taken on this briefing item.

C. Discuss plan for Kaster Korner.

- Chair Mendez led a discussion on the options and citizen desires based on the city-wide survey. Including possible options for shade and the availability of water in that area for a combo human/dog fountain and to maintain any future tree and plants.

No action was taken on this briefing item.

D. Discuss next meeting date.

- Next meeting has been scheduled for January 28th.

ADJOURNED at 8:44pm.

MINUTES APPROVED on this day, the 28th day of January 2021.

Rosa Mendez

Rosa Mendez, Chair

ATTESTED TO BY:

Brandy Barrett

Brandy Barrett, TRMC
City Secretary

