



**ATTENDEES:**

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

**ABSENT:**

**CALLED TO ORDER at 6:00 PM by Rosa Mendez.**

**CITIZEN COMMENTS:**

Comments were made in person by or submissions were read from:

- o There were no citizen comments.

**ACTION ITEMS:**

- A. Approval of the January 28, 2021 meeting minutes.  
**Motion to approve the minutes of the January 28, 2021.**  
**MADE by Tony Yeager. SECOND by Heather White.**  
**Motion passed by a vote of 7 Ayes and 0 Nays.**
  
- B. Staff briefing on the golf course, including the bathroom remodel progress.
  - Mr. Krsnak presented the financial status of the golf course, noting the increased rounds and revenue. He also provided photographs showing before and after of the clubhouse bathroom remodel.  
**No action was taken on this briefing item.**
  
- C. Discuss implementation plans, designs and equipment for Kaster Korner.
  - Chairman Mendez lead a discussion on the current status of Kaster Korner, including shade covering the bench, landscaping and personalized bricks.  
**No action was taken on this briefing item.**

D. Discuss implementation plans, designs and equipment for Melva Campbell Park with Spaces for Play via teleconference.

- Chairman Mendez lead a discussion on Melva Campbell Park, welcoming Sara Kreiss via teleconference to review the current plans and answer questions regarding the proposed design. Discussion included ADA compliant equipment, implementation in stages versus all at one time, material used under the equipment and maintenance. Mayor Jones agreed to personally pay for a 3D model of the plane play structure, he also announced that staff is also working on a helicopter and jet for the park entrance to go with the aviation theme.

No action was taken on this briefing item.

E. Discuss next meeting date.

- Next meeting will be scheduled once Ms. Kreiss provides a timeline for a 3D model of the plane play structure.

ADJOURNED at 7:26pm.

MINUTES APPROVED on this day, the 18 day of March 2021.

Rosa Mendez

Rosa Mendez, Chair

ATTESTED TO BY:

Brandy Barrett

Brandy Barrett, TRMC  
City Secretary

