

Santa Fe Parks and Recreation Board

Board of Directors Meeting

September 19, 2022, 5:30 P.M.

Council Chambers 12202 HWY 6 Santa Fe, TX 77510

MINUTES

1. Rebecca Martinez called the meeting to order at 5:44 P.M.
2. Roll Call: Joanne Woolsey, present
Jeannie Theilemann, present
Rebecca Martinez, present
Bill Pittman, absent
Chris Bozeman, absent
Mike Winburn, present
Rusty Shroeder, present
Becky McClain, present, City Liaison
3. Invocation and Pledge of Allegiance:
Becky McClain gave the invocation and led the Pledge of Allegiance.
4. Citizen/Guest Comments: None
5. Presentation and Approval of Minutes: Mike Winburn made a motion to approve minutes from the August 22, 2022 meeting and Jeannie Theilmann seconded. Motion to approve minutes as presented passed unanimously.
6. Discussion – Comments- Old Business / Events
 - a. There was no status update from city staff on Texas Parks grant.
 - b. Rebecca gave an update on the Valero Volunteers and shared she was meeting the coordinator at Joe Tambrella Park on Tuesday to confirm that they can build a back drop for the amphitheater. Rebecca shared that the FFA reached out to her asking for upcoming volunteer opportunities. Jeannie suggested she ask that they help with the Heritage Festival.
 - c. Park Improvements: Graffiti and damage to the exercise displays need to be fixed. Becky shared the music wall needs repair, there are screws exposed. Becky shared that Jimbo's Nursery planted 5 Japanese jews to block headlights for the neighbor of the library. They also made some landscaping improvements to the library so the city will be ready for future events.
7. Discussion and Possible Action:
 - a. Parks and Recreation masterplan was tabled until the firm gives us more information. Rebecca shared that she attended the last master plan meeting and parks, green space, and recreation was at the top of the requests from the citizens.
 - b. Heritage Festival November 12th 10-6: Parks Board will be responsible for the kids rodeo portion of the event. Bill shared that he will get with Keith Miller and come up with a list of games and bring to the board for us to decide. Bill and Rebecca met with the Chamber last Monday. Parks board will host 4 rodeo games and need to make a schedule of events. We need to borrow bleachers for the mutton busting and rodeo games. Buckles need to be ordered. Trophies need to be ordered. Sponsorship for the

event was built into the new parks board budget for 22-23 budget year once approved by council.

- c. Christmas in the Park, November 29th from 5:30-7:30pm – Becky met with the friends, and they will be making 200 goodie bags for the kids. We need to budget for 200 cookies and water. TNT is getting back with Becky. Rusty said the Gymnastics kids are coming. Rebecca shared Santa is booked. Discussion of where to set up Santa and State Farm photo op was discussed and was tabled to be further discussed at the next meeting. The board would like to move the event into the park, but lighting is an issue. Update on live nativity will be next meeting. Rebecca needs to send information to Alun for upcoming events for digital billboard.
- d. Pocket market update: September 24th from 10-2. Dunk the Mayor all the proceeds will go to Santa Fe Ten Memorial. KSFB will be hosting a virtual community wide clean up from September 24- October 24th.
- e. Discussion of future parks board events and tentative calendar from October 2022- September 2023 Budget Year:
 - i. November 2022: Heritage Festival Nov. 12 10-6 Kids Rodeo
 - ii. November 2022: City Tree lighting Nov. 29 5:30-7:30
 - iii. Easter Egg Hunt April 8, 2023 *April 15th 10AM*
 - iv. Pond Fishing Tournament beginning of May or beginning of June 2023
 1. Get a list of families with ponds that kids can fish, Kids Fish a nonprofit that may could help
 - v. Back to School Bash/Child Fair with It Takes a Village and SFISD August 2023
 - vi. Frisbee Golf Tournament March 2023? Or Picnic in the Park/Potluck with music October 2023
- f. Rusty asked what direction the parks board wants to go in the future, bring money into the town, or be geared towards kids. Parks Board to raise funds for improvement in our parks? Host money making events to support the maintenance of Runge if we get it?

8. Schedule future meetings: Rebecca made a motion to schedule the next meeting October 17, 2022 5:30-6:30. Mike Seconded. Motion passes unanimously.

9. Rebecca made a motion to adjourn the meeting at 6:47 P.M. Mike seconded. Motion passes unanimously.

Rebecca Martinez Rebecca Martinez Chairperson