

**Santa Fe Park and Recreation Board
Board of Directors Meeting
March 29, 2023 - 5:30 p.m.
Santa Fe City Hall Council Chambers
12002 Hwy 6, Santa Fe TX 77510**

MINUTES

1. The meeting was called to order at 5:33 p.m. by Chairperson Rebecca Martinez.

2. **Roll Call:** Present: Rebecca Martinez, Chairperson
Bill Pittman
Chris Bozeman
Mike Winburn
Rusty Schroeder
Becky McClain, City Liaison
Jeannie Theilemann - arrived at 5:38 PM
Joanne Woolsey - arrived at 5:49 PM

3. Invocation and Pledge of Allegiance:

The invocation was given by Bill Pittman. The Pledge of Allegiance and The Texas Pledge were led by Bill Pittman.

4. Citizen/Guest Comments:

There were no citizen or guest comments.

5. Presentation and Approval of Minutes from January 23, 2023

Bill Pittman made a motion to approve the minutes as presented from January 23, 2023, meeting and Ms. Bozeman seconded. The motion to approve the minutes as presented passed unanimously.

6. Discussion – Comments – Old Business/Events:

The Board discussed the tasks that need to be completed for the Annual Easter Egg Hunt that is scheduled for this Saturday, April 1, 2023, at Joe Tambrella Park.

Most of the supplies have been obtained by Terri Westmoreland, Joanne Woolsey, and Belinda McCrory: Easter eggs, baskets, prizes, decorations, Easter Bunny costume, tape for marking off age group areas (there are five age groups), grass backdrop (Mayor Pittman will pick up plywood in the morning if necessary), etc. Last year's event had a total 5,000 eggs and this year there will be a total of 6,000. Becky McClain provided eggs with Sonic Drive-in coupons. Ms. Woolsey will buy the bags. She also said that she would be asking Santa Fe High School Student Council members for volunteers to help with the Easter event.

Members will need to be at the park at 8:00 a.m. The fire truck will be there between 10:00 a.m. – 10:15 a.m. A sound system will be needed for announcements, and the Honeybee blue bench will need to be set up. Parks Supervisor Robert Parker will be there in the morning to assist in getting everything set up.

Ms. Woolsey suggested purchasing Easter eggs once they are on clearance, so the Board could be ahead of purchasing for next year's event. Chairperson Martinez mentioned that the Board is \$600.00 under budget, so that would be a good plan.

The contingency plan for rainout will be to hand off the Easter egg supplies to the schools with the appropriate age groups and have them do the Easter egg hunt at the schools, also including the homeschool group.

7. Discussion and Possible Action:

- **Upcoming Events:**

Spring/Summer Events

The Board will not go forward with the previously proposed fishing tournament due to lack of a public venue and homeowner liability for accidents that may occur should it be held on private property.

Board members discussed ideas for Spring/Summer events, such as frisbee golf tournament, pickleball, remote controlled cars, and cricket.

The Board discussed placing a suggestion box at upcoming events for ideas on what the public would like to do/see for future events.

Back to School in Conjunction with SFISD

It was decided that Back to School ideas would be postponed until a later Parks and Recreation Board meeting.

8. Announcements

The Board discussed the status of the potential purchase by the City of Santa Fe of Berringer-Tully Field from the Santa Fe Independent School District and Mayor Pittman informed the Board that the Economic Development Corporation did not have a quorum for the vote the night before at the regular meeting March 28, 2023, so they would be having a Special Meeting on April 4, 2023.

Rusty Schroeder mentioned an idea he had seen at Froberg's Farms located in Alvin, getting drainage pipes and repurposing them into playground equipment.

9. Schedule Future Meeting(s)

Chairperson Martinez made a motion to schedule the next Parks and Recreation Board meeting for April 17, 2023, at 5:30 p.m.

10. Mayor Pittman made a motion to adjourn the meeting at 5:59 p.m. with a second by Ms. Woolsey. The motion passed unanimously.


Rebecca Martinez, Chairperson

ATTEST

Laurie Tollett, Communications Specialist