



**City of League City Parks Board
April 6, 2023 - 10:00 am
400 West Walker
League City, Texas**

MINUTES

1. Call to order and roll call of members

- Chair Fred Growcock called the meeting to order at 10:00 a.m.
- Present: Fred Growcock, Garett Nenner, Linda Treadway, Don Kappel, Angela Mertens (Ms. Mertens entered the meeting at 10:03 a.m.)
- Absent: Jay Williams, Marcos Jaramillo
- Others present: City Manager John Baumgartner, Assistant City Manager Rick Davis, Director of Parks and Cultural Services Chien Wei, Parks Planner/Project Manager Bob Duke, Assistant City Attorney Paige Bailey, Assistant Director of Parks and Cultural Services Kenny Walsh, Senior Administrative Assistant Helene Freia

2. Citizens request for hearing before the Parks Board

- None present

3. Consider and take action on approval of minutes:

March 2, 2023

- Motion to approve minutes was made by Don Kappel and seconded by Garett Nenner. Motion passed unanimously.

4. Staff update on Chester L. Davis Sportsplex

- City Manager John Baumgartner addressed board members regarding possible redevelopment plans of the existing sportsplex into hotel/conference center.
- Three proposals have been submitted resulting in a pre-development agreement with one of the three proposed developments. Evaluation/negotiation involves in-depth financial analysis which can take up to one year.

5. Presentation of Kansas Street and Nature Center canoe/kayak launch design

- Nature Center kayak launch – The boardwalk portion over the wetlands portion of the kayak launch site will be 10' wide and approximately 160' long. Design scheduled to be complete by May 2023.
- Kansas Street kayak launch – topographic and Geotech surveying is complete. Design of parking, ADA ramps, and floating launch are at 30%. Design expected to be complete by mid-August 2023.

6. Presentation of FM270 boat ramp design

- The renovation will remove silt from the launch area, repair damaged launch surfaces, reinforce the bulkhead, and create additional parking.
- TPWD forwarded the plans to USFWS on March 21st to continue the review process. Bidding is planned to follow approval of a Texas General Land Office Land Lease and renewal of a TxDOT multiple use agreement.

7. Staff update on recreation/special events

- Adaptive Egg Hunt – April 6, 8:00-9:30 p.m. at Hometown Heroes Park
- Egg Hunt at Home – April 8, April 15
- Mommy/Daughter Hair workshop – April 15, 9:00-11:00 a.m. at Community Center
- Adaptive Prom – April 22, 6:00-8:00 p.m. at Hometown Heroes Park
- Mommy and Me Tea Party – May 6, League Park
- Astronomy in the Park – May 6, 7:00 p.m. and Rustic Oaks Park
- Youth Theatre Musical Production – “Seussical the Musical”, May 6 and 7, time TBD

8. Discussion of Annual Parks Board Report to City Council

- Chien informed board members that a draft report will be presented at the June meeting for review prior to being submitted to City Council.

9. Staff update on pending projects

- Heritage Trail Alignment – staff has received conceptual schematics to be used for a request to Union Pacific Railroad to place the trail in their ROW. That alignment is the one preferred by most citizens attending the public meeting.
- Parks, Trails, and Open Space Master Plan Update – the ETC survey of residents has been conducted and a kick-off meeting will be held with the City’s consultant on April 7 to review the information. The update will include a new chapter for the Master Plan that will determine Park and Recreation priorities for the next 5 years. The update will be completed approximately August 2023.

10. Review of follow-up items generated during meeting

- Board members would like an update on Wayfinding Signage project-Phase 2, and update on ETC Institute survey results.

11. Members comments

- Don Kappel mentioned that signage at City Parks should emphasize “Parks and Recreation” branding.
- Board members expressed their interest in having a tour of the City’s parks. Staff will email members two alternate dates in May from which board members can choose to have the tour.

12. Adjournment

- Meeting was adjourned at 11:33 a.m.

Fred Growcock, Chair