

MINUTES
PARKS AND REC COMMISSION OF UNIVERSAL CITY, TX
REGULAR MEETING, TUESDAY, JAN 22, 2019
PUBLIC WORKS BLDG, CONFERENCE ROOM
265 KITTY HAWK ROAD, UNIVERSAL CITY, TX

1. CALL TO ORDER: Kris England at 6:03 pm.

2. QUORUM CHECK:

Present:

Randy Luensmann, Public Works Director

Judy Schindler, Member

Rachel Pearis, Secretary

Harry Westerfield, Member

Kris England, Member

Mary Eddy, Member

3. CITIZENS TO BE HEARD: Lori Putt from Parks Partners requested updates to Splash Pad and the Dog Park for ribbon cutting and Raising Cane's involvement.

4. MINUTES OF THE PREVIOUS MEETING:

28 November minutes approved with the removal of Harry in attendance.

5. BUSINESS:

a. Brent apprised the PARC committee of recent updates.

1. Veterans Park –

a. 5 shelters (one for each branch)

b. waiting on supplier cost

2. Meadow Oaks

a. needed to do a topographic survey

b. parking to come later with different funding

c. costing of playground after cement prices finalized

3. Red Horse

a. no unexpected work or costs associated

4. Northview Splashpad

a. wall seating is done

b. Vortex is coming and training is starting 25 Jan 2019

c. Painting is coming soon – last thing to be accomplished

d. Grand Opening tentatively scheduled for Spring Break (March 9)

b. Snowfest

1. HEB confirmed as major sponsor

2. Merchant Sponsor spots are filled

3. Food Vendors are filled
4. Signage and flyers are going up/out soon

6. COMMISSION MEMBER ITEMS:

- a. None

7. NEXT MEETING 6 February

8. ADJOURNMENT at 1930