

MINUTES  
PARKS AND REC COMMISSION OF UNIVERSAL CITY, TX  
REGULAR MEETING, MONDAY, JAN 27, 2020  
PUBLIC WORKS BLDG, CONFERENCE ROOM  
265 KITTY HAWK ROAD, UNIVERSAL CITY, TX

1. CALL TO ORDER: Kris England at 5:59 pm.

2. QUORUM CHECK:

Present:

Randy Luensmann, Public Works Director

Kris England, Member

Rachel Pearis, Secretary

Harry Westerfield, Member

Judy Schindler, Member

Mary Eddy, Member

3. CITIZENS TO BE HEARD:

4. MINUTES OF THE PREVIOUS MEETING:

Minutes for Dec 30, 2019 regular meeting were approved as presented.

5. BUSINESS:

a. Veterans Park Grant Construction

1. Pavilions are almost complete

2. Still waiting on electricians

3. Should be complete in 2 weeks – mid February

b. Update for Meadow Oaks and Red Horse

1. Still working numbers (no change)

c. Northview Park Update

1. Waiting on sealed drawings for restroom. Once drawings are received construction can begin with the plumbing. Foundation work has begun.

2. Large pavilion is being worked right now

3. Parking lot is out for bid; bids open on Feb 11<sup>th</sup>

4. Splashpad opens March 6<sup>th</sup> weather permitting

d. Snowfest

1. Grand Sponsor has changed to Walmart; banners are being updated

2. Fewer merchant vendors, more food vendors so space allocation is decided

3. Layout is similar the same as previous years.

4. 52 total food and merchant vendors

5. Ride contractors are assured to be there and have resolved themselves.

6. Volunteers are still needed

- e. UC Sports Park property
  - 1. Universal City is having a difficult time developing that property and,
  - 2. PARCS would like to un-designate all 38 industrial acres to increase purchase desirability
- f. Recommendation to remove designation on 27 acres of parkland within the Northlake Business Park.
  - 1. Judy Schindler motioned to recommend to City Council regarding the removal of an approximate 27.0 Acre tract near the intersection of W. Byrd Blvd and Universal City Blvd. from the Parks and Recreation, and Open Space Master plan 2013-2023.
  - 2. Motion approved by all members
- 6. COMMISSION MEMBER ITEMS:
  - 1. Rachel asked for status of UC Park signage. Randy states better to build springtime
- 7. NEXT MEETING's: 5 February 2020 (Volunteer Mtg),
- 8. ADJOURNMENT at 2011