

MINUTES
Parks and Rec Commission of Universal City, Texas
Regular Meeting, Tuesday, March 26, 2019, 6:00 PM
Public Works Bldg. Conference Room
265 Kitty Hawk Road, Universal City, TX

1. CALL TO ORDER: Kris England at 6:00 PM
2. QUORUM CHECK:
 - Present: Randy Luensmann, Public Works Director
Kris England, Chairperson
Harry Westerfield, Member
Mary Eddy, Member
Judy Schindler, Member (Acting Secretary)
 - Absent: Rachel Pearis, Secretary
3. CITIZENS TO BE HEARD: None
4. MINUTES OF PREVIOUS MEETING: The minutes of the February 26, 2019 meeting were approved as submitted.
5. BUSINESS:
 - a. Splash Pad opening discussion.
 - Having to backwash twice daily
 - One incident of fecal contamination necessitating closure of the pad, drainage of the tanks, disinfection and refilling of tanks.
 - Randy would like to install cameras. People already asking about renting the Pad. Only the pavilions are available for renting.
 - b. Update on Northview Park Playscape:
 - Getting turf ready.
 - Foundation to be completed soon.
 - Playscape is built and hope to have ready for use in 3 weeks.
 - Randy would like to have 2 more pavilions (he could use the 1% from CPS bills) and extended parking.
 - c. Park Grant Updates for Veterans Park, Meadow Oaks Park and Red Horse Park:
 - Brent should have more information for us by our April Meeting.
 - Brent sent Randy a playscape catalogue but Randy would like to see others.
6. COMMISSION MEMBER ITEMS:
 - Harry: Requested the date for Snowfest 2020 (February 15, 2020.) He wants to get together with the banner company to look at more locations.
7. ADJOURNMENT: The meeting adjourned at 6:57.
8. NEXT MEETING: April 23, 2019 at 6:00 pm.