

MINUTES  
PARKS AND REC COMMISSION OF UNIVERSAL CITY, TX  
REGULAR MEETING, TUESDAY, APR 26, 2019  
PUBLIC WORKS BLDG, CONFERENCE ROOM  
265 KITTY HAWK ROAD, UNIVERSAL CITY, TX

1. CALL TO ORDER: Kris England at 6:04 pm.
  
2. QUORUM CHECK:  
Present:  
Randy Luensmann, Public Works Director  
Kris England, Member  
Rachel Pearis, Secretary Mary Eddy, Member  
Harry Westerfield, Member
  
3. CITIZENS TO BE HEARD:
  
4. MINUTES OF THE PREVIOUS MEETING:  
Minutes for March 26 regular meeting were approved as presented
  
5. BUSINESS:
  - a. Veterans Park Grant
    - i. should have CDs and plans in hand by Thursday for submission to TXPWD
    - ii. tentatively plan to have order put in for pavilions by end of May, NLT June
    - iii. more park benches are being installed
  - b. Meadow Oaks and Red Horse Park
    - i. Existing slab at M.O. is being “surveyed” to figure out existing rebar for future tie-ins/pavilion work.
    - ii. Brent to be invited to next P&R meeting for further updates
    - iii. Playscapes budgeting is being worked on between the two parks.
  - c. Northview Park Improvement
    - i. Playground is now open!
    - ii. Concrete contractors should be coming in soon to start on the 2 pavilions
  - d. Dog Park Improvements
    - i. Parks Partners received money from Raising Cains; agility equipment is to be installed later this week, early next week.
    - ii. benches are needed, fundraising efforts are requested
  
6. COMMISSION MEMBER ITEMS:
  - a. Red Horse Park water fountain near bridge needs repair – Judy

b. Mary mentioned safety concerns at Northview

7. NEXT MEETING 28 May 2019

8. ADJOURNMENT at 1856