

MINUTES  
PARKS AND REC COMMISSION OF UNIVERSAL CITY, TX  
REGULAR MEETING, TUESDAY, JUN 25, 2019  
PUBLIC WORKS BLDG, CONFERENCE ROOM  
265 KITTY HAWK ROAD, UNIVERSAL CITY, TX

1. CALL TO ORDER: Kris England at 6:10 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 May 28 regular meeting were approved as presented

5. BUSINESS:

a. Veterans Park Grant

Looking for a better price on the shelter costs. Projected costs as is, exceed grant money as well as budget.

b. Meadow Oaks/Red Horse

1. Still with Brent; Randy is waiting for a follow-up this week so the purchase orders can be issued.

2. budget for playscapes need to be determined and finalized

3. Red Horse bathroom (sm) is being refurbished

c. Northview Park Improvement

1. 2 Pavilions arrive in July that will be rentable in 4 hour increments

2. Music is being added to the splashpad for several reasons such as advertising  
Upcoming city events

6. COMMISSION MEMBER ITEMS:

1. Rachel and Mary will be renewing their term for an additional year.

7. NEXT MEETING 23 Jul 2019

8. ADJOURNMENT at 1853