

MINUTES  
PARKS AND REC COMMISSION OF UNIVERSAL CITY, TX  
REGULAR MEETING, TUESDAY, JUL 23, 2019  
PUBLIC WORKS BLDG, CONFERENCE ROOM  
265 KITTY HAWK ROAD, UNIVERSAL CITY, TX

1. CALL TO ORDER: Kris England at 6:07 pm.
2. QUORUM CHECK:  
Present:  
Randy Luensmann, Public Works Director  
Kris England, Member  
Rachel Pearis, Secretary  
Harry Westerfield, Member  
Mary Eddy, Member
3. CITIZENS TO BE HEARD:
4. MINUTES OF THE PREVIOUS MEETING:  
Minutes for Jun 25 regular meeting were approved as presented
5. BUSINESS:
  - a. Veterans Park Grant
    1. Still pending bids for pavilions; looks to be about three pavilions in lieu of 5 for turn-key. Hoping for finalization by next meeting.
    2. Once bids are in, approval process with TXPWD and Council will commence.
  - b. Meadow Oaks/Red Horse
    1. No updates
  - c. Northview Park Improvement
    1. City of Brenham was here to look at Splashpad for their future development
    2. Randy is budgeting for parking lot expansion, a large family pavilion, as well as a family size restroom.
6. COMMISSION MEMBER ITEMS:
  1. Rachel presented Randy with a proposal to open Cibolo Creek bottom a couple of times a year to motorized vehicles. Randy will provide Rachel with a POC within TXPWD to continue this discussion.
7. NEXT MEETING 27 Aug 2019
8. ADJOURNMENT at 1902