



**CITY OF EL LAGO**  
**MINUTES OF JANUARY 26, 2022**  
**PARKS BOARD MEETING**  
**98 LAKESHORE DRIVE**  
**EL LAGO, TEXAS 77586**

1. **Call to order.** Member Tiffany Bachner called the meeting to order at 7:05 PM.
2. **Absent members.** Chair Deanna Scott is absent.
3. **Citizen Forum.** No comments were made.
4. **Consent Agenda.**
  - 4.1. *Minutes from the Parks Board Workshop of November 11, 2021*  
Member Ryan Brooks made a motion to approve the consent agenda and member Tia Brooks provided a second. Previous minutes from November 11th, 2021 meeting were approved as written with member Rob Wohrer abstaining.
5. **Old business.**
  - 5.1. *Report from Chair Scott of status of pressure washing playground equipment, lending library installation and flag pole light*  
Chair Scott was absent and therefore, this item will be postponed.
  - 5.2. *Armstrong Park.* Nothing was reported.
  - 5.3. *McNair Park.* Nothing was reported.
  - 5.4. *Witty Park.* Member Shirley Brasseaux informed the Board that she will be meeting with a certified Welder at Witty Park to inspect the Witty Train and Spring Bouncers. City council liaison Charles Parette agreed to aid member Brasseaux for the appointment.
  - 5.5. *Other - Christmas display and decorations issues.* Members thanked Member Brasseaux and acknowledged city maintenance for the beautiful Christmas display. Unfortunately, the power supply to the front city entrance failed so that the left hand side of the display didn't exhibit any lights. The issue was brought to the attention of the city already.
6. **Member reports**
  - 6.1. *Report by member Brooks on non-profit fundraiser for Parks Board.*  
Member Brooks reported the fundraiser brought in \$400. Due to a last minutes location change and bad weather the event had a low turnout. Not a single resident from the City of El Lago was present. Member Ryan and Tia Brooks expressed they would welcome another fundraiser event within City limits with

hopes of a larger turn out. Other members suggested to use the city's Robocall to reach more residence in the future and place advertisement into La Ventana newspaper. Member Tiffany Bachner volunteered to speak to the editor.

## 7. New business

### *7.1. Consider/Vote to approve Hire of Third Party Safety Inspection for playgrounds.*

Member Bachner explained concerns of safety issues, such as the lack of fall zones and broken playground equipment that have failed to follow the safety stands in the safety handbook for playground equipment. Member Brooks stated just because we can read a safety handbook it doesn't make us a qualified entity to assess issues at the playgrounds. He added, an in-dependend third party inspection report would be favorable for grant writing. A motion for approval was made by member Ryan Brooks with a second from member Rob Wohrer to approve the hire of a third party safety inspection for playgrounds, providing the \$400 from the fundraiser and using the other half of \$450 from the \$20,000 set aside by City Council. Approval was unanimous.

### *7.2. Consider/Approve itemized maintenance upkeep task list for parks, entrances and playgrounds.*

Members agreed to keep editing the spreadsheet as needed. A motion for approval was made by member Ryan Brooks with a second from member Tia Brooks. Approval was unanimous.

*7.3. Consider/Approve Safety Priority List for Council.* Item was disregarded due to approval of item 7.1. Council liaison Charles Parette informed the parks board committee he will be presenting his personal safety priority list at the next council meeting February 2nd, 2022 based on his personal assessment.

## 8. Future item requests

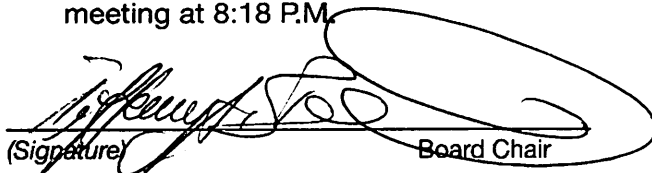
### *scheduled*

*Review quotes for fall zone replenishment - February*

*Review quotes for safety repairs at playgrounds - March*

There is a lack of funds to fix the majority of items. Member Brooks suggested giving residents the option to donate a bench in honor of someone to our city parks. Regular short updates from the parks board within the local newspaper, La Ventana, could increase chances of fundraiser outreach. Member Bachner requested, that if Mayor Findley approves the third party safety inspection, the report be reviewed by the Parks Board in March.

9. **Adjournment.** There being no further business, Member Bachner adjourned the meeting at 8:18 P.M.

  
(Signature) Board Chair