

MARFA PARKS AND RECREATION

BOARD MEETING

FEBRUARY 15, 2024

Members Present:

Michael Camacho – Board President

Joe Cashiola

Mark Cash – Council Member (Arrived @ 6:05pm)

Mark Morrison – Council Member

Natalie Axton

Katie Inglis

Members Absent:

Florcita Zubia

I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM

- Mr. Camacho called the meeting to order at 6:00pm and established a quorum.

II. PUBLIC HEARING TO TAKE COMMENTS ON THE SPLASH PAD

- Opened the Public hearing at 6:01pm.
- No comments were presented from the public.
- Closed the Public Hearing at 6:02pm.

III. PUBLIC COMMENT

- None.

IV. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING(S)

- Mr. Cashiola made a motion to approve the minutes from November 16, 2023 as presented. Council Member Morrison seconded the motion. Motion carried. All in favor.

V. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE FINANCIAL REPORT

- Council Member Morrison made a motion to approve the Financial Report as presented. Council Member Cash seconded the motion. Motion carried. All in favor.

VI. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING RESOLUTION TO REMOVE MARSHALL RAMSEY AND ADD NATALIE AXTON AND KATIE INGLIS AS SIGNATORIES TO MARFA PARKS AND RECREATION BANK ACCOUNT

- Mr. Cashiola made a motion to approve the Resolution as presented, adding Natalie

Axton and Katie Inglis as signatories, and removing Marshall Ramsey as a signatory. Council Member Cash seconded the motion. Motion carried. All in favor.

VII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING NEW SKATE PARK

- A brief discussion led to board members' confusion as to what exactly the skate park company needed the Board to fully commit to and for how long. Mr. Camacho said he would reach out to the representatives to ask if they could come to the next meeting to answer questions from the board.
- Mr. Cashiola made a motion to table this item until the next meeting. Ms. Inglis seconded the motion. Motion carried. All in favor.

VIII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING DOG PARK

- Mr. Cashiola began by offering his findings from a quick search of types of mulch. He suggested that engineered fiber chips were the best option he'd found so far. With engineered material comes higher pricing. He said he would do more research on types, prices, and availability of mulch as well as measure the dog park to get a more accurate sq/ft idea of how much mulch will be needed.
- Ms. Inglis said she'd released an online survey for dog park users to hopefully participate in to share their thoughts on improvements needed. So far, from the responses she'd received, the lack of grass and abundance of goathead were the top two complaints. She concurred that a complete re-mulching is needed in order to reduce the goathead problem.
- Council Member Cash made a motion to table this item until the next meeting. Council Member Morrison seconded the motion. Motion carried. All in favor.

IX. UPDATES CONCERNING SPLASHPAD

- The board took the meeting outside at 6:41pm to discuss current projects in Coffield Park.
- Mr. Camacho reminded the board members that the splash pad must be installed within 250' of a restroom facility.

X. UPDATES CONCERNING COFFIELD PARK

- Mr. Camacho updated the board about a recent TLC (Tree Loving Care) invoice with discrepancies. He ironed out the confusion and the invoice has been reduced accordingly. Mr. Morrison updated the board on the current progress at the gazebo kitchen and restroom additions.

XI. UPDATES CONCERNING LANNAN PARK

- Mr. Camacho announced that the water is turned on again at the park but the electricity is still not active. The City is working on setting up the new account so service can be

restored. Until service is restored, the sprinkler system can still be used. Someone would need to physically turn on each head manually. Ms. Axton said that since she lives near the park she would make sure the sprinklers got turned on manually until the electricity is restored. Ms. Axton asked if we had a comprehensive care plan for Lannan Park and if not, could we create one? Additionally, she suggested getting a maintenance plan from the original landscape creator Jim Martinez.

XII. ANNOUNCEMENTS

- None.

XIII. ADJOURN

- Council Member Morrison made a motion to adjourn the meeting. Council Member Cash seconded the motion. Motion carried. All in favor. meeting adjourned at 7:37pm.

Michael Camacho, Board President