

Harris County Recreation Board

Meeting Minutes

April 26th, 2023 7:00 pm – Harris County Community Center

I. Call to order/Roll Call

- 7:09 pm
- Attendees: Luis Cordova; Thomas Vowell; Danny Rabon; Brad Johnson; Sondra Moss; Lee Starling; Ashley Marston; Michael Fuson

II. Approval of minutes

a. February 22nd, 2023, Meeting Minutes

- Tabled
- b. March 29th, 2023
 - Motion to approve by Lee Starling
 - 2nd by Luis Cordova; all approved

III. Chairperson's Report

- U11 Select won 1st tournament (soccer)
 - U11 Girls came in 2nd

IV. Treasurer's Report

- \$21,140.54 \$3,731 Magazu
 - Motion to approve from Lee Starling
 - 2nd from Danny Rabon; all approved
- Lee Starling made a motion to move \$2000 from the Recreation Board account to John Magazu Scholarship Fund
 - 2nd from Brad Johnson
 - All approved

V. Recreation Director's Report

- 1. Little League
 - Hosting District 8 Tournament June 18-24 Pate Park
- 2. Football
 - Flag Football Registration is going on
- 3. Track & Field
 - Meet in Carrolton on April 29th
- 4. Man O' War
 - Phase VI 3.15 miles from Hamilton to Mulberry still working on
- 5. Ellerslie Park
 - Playground installation should be completed soon
- 6. Community Center

- The pool reopened on April 7th
- 2nd Phase of Dehumidification System replacement expected August/September 2023
- Looking for Water Aerobics, Zumba, and Yoga Instructors

7. Programs

- Easter Egg Hunt had approx. 100 attendees
- Food Trucks at Ellerslie Park working on a schedule for this summer
- Swimming Lessons start June 5th through summer
- Art Camp -2^{nd} session for July
- Self-defense Seminar FREE for Females ages 13+ June 12th 6-8pm

8. Rec Department

- Budget budget workshop starts in May; budget to be approved in June;
- Staff
 - Kristi Rehrauer part-time pool tech
 - Lifeguards anticipating shortage for this summer

VI. Old Business

- The scholarship amount of scholarship / increase number of recipients or stays the same
 - Lee Starling made a motion to give two boys and two girls \$1,000 each from the John Magazu Scholarship Fund
 - 2nd by Danny Rabon
 - All approved

VII. New Business

- . Vote on Winners of the 2022/2023 John Magazu Scholarship recipients
 - Girls Kennedi Vowell; Layla Free
 - Boys Alexander Hayes; Luke Cason

Adjourn

- 8:30 pm
- Motion to adjourn by Lee Starling
- 2nd by Sondra Moss
- All approved