

MINUTES  
PARKS AND REC COMMISSION OF UNIVERSAL CITY, TX  
REGULAR MEETING, TUESDAY, APRIL 25, 2018  
PUBLIC WORKS BLDG, CONFERENCE ROOM  
265 KITTY HAWK ROAD, UNIVERSAL CITY, TX

1. CALL TO ORDER: Harry Westerfield at 6:00 pm.
  
2. QUORUM CHECK:  
Present:  
Randy Luensmann, Public Works Director  
Judy Schindler, Member  
Rachel Pearis, Secretary  
Kris England, Member
  
3. CITIZENS TO BE HEARD: None
  
4. MINUTES OF THE PREVIOUS MEETING:  
28 March 2018 were approved as provided
  
5. BUSINESS:
  - a. Update on TWPD
    1. Earliest that work can start on Veterans Park is July due to funds release
    2. Earliest that work can start on Meadow Oaks and Red Horse is September due to the same reasons.
  - b. Northview Splashpark
    1. Budget amendment may be in order to build small splash park at Northview due to increased interest. Would like to expedite this so it could be built by end of summer.
  
6. COMMISSION MEMBER ITEMS:
  - a. Harry Westerfield brought up term expiration. Kris England will need to reapply; Judy Schindler will need to reapply; Harry Westerfield is up, unable to reapply.
  - b. Randy asked for items we would like for him to include on Parks budget.
  
7. ADJOURNMENT at 1830

