The City of Marfa Parks and Recreation Development Corporation met in a regular meeting on August 22, 2017 at 6:00 p.m. Those in attendance included: Manuel Baeza, Daniel Dunlap, Irma Salgado, Virginia Platt, Anne Marie Nafziger, Trey Gerfers and Robert Arber. Alex Leos was absent.

I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.

Parks President Manuel Baeza established a quorum and called the meeting to order at 6:03 p.m.

II. DISCUSSION WITH ACTION A NECESSARY TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING.

No minutes were available, therefore no action was taken.

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

The sales tax check for August 2017 in the amount of $12267.63 exceeded the budgeted amount for the fiscal year. The amount of assets available are $102,531.76. The balance on the checking account is $50,380.03. Depreciation has not been done yet. After further discussion, member Irma Salgado made a motion to approve the financial report. Member Trey Gerfers seconded the motion which passed with all in favor.

IV. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION 2017-2018 FISCAL BUDGET.

Presentation:

Member Trey Gerfers gave a presentation on three Marfa parks with the exception of Blackwell Park. Mr. Gerfers and Mr. Arbor did a survey of the parks and showed the board a video with an aerial view of each park. The video showed problematic areas that needed to be worked on in each park and recommendations were given for each individual park for beautification to make our city parks more attractive and inviting.

2017/2018 FY Budget: A copy of the approved budget is attached.

V. ANNOUNCEMENTS.

After some discussion, the next meeting was set for September 26, 2017 at 6:00 p.m.
VI. ADJOURN.

MEMBER TREY GERFERS MADE THE MOTION TO ADJOURN AT 7:46 P.M. MEMBER IRMA SALGADO SECONDED THE MOTION WHICH PASSED WITH ALL IN FAVOR.

MANUEL V. BAEZA, PRESIDENT