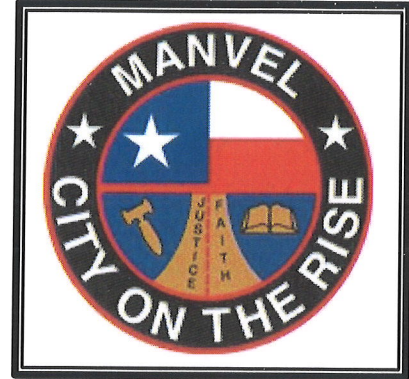


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



**MANVEL PARKS AND RECREATION BOARD
NOTICE IS HEREBY GIVEN
5:30 P.M.**

MINUTES 1/16/2025

Regular Session

Call To Order

Vice-Chair Ellen Naegeli called the meeting of the Parks and Recreation Board to order at 5:34 p.m.

Roll Call

Those in attendance were:

- Present:** Place 3 Paul Sofka 06/2026
Place 4 Larry Akery 06/2026
Place 5 Byron Sarmiento 06/2026
Place 6 Mary Ann Atkinson 06/2026
Place 7 Ellen Naegeli 06/2026 (Vice-Chairman)
Ex-Officio Keith Bonner 06/2026
Alternate Luis Leija 06/2026
- Absent:** Place 1 Linda Dune 06/2026
Place 2 Samuel Miller 06/2026 (Chairman)
- Also Present:** Dan Johnson, City Manager
Robert Gervais, City Attorney
Jose Abraham, Director of Development Services
Jorge Reyna, Development Manager

Swearing in of Board Member

Paul Sofka

Oath administered by Ellen Naegeli, Vice-Chair.

Luis Leija, Alternate, joins the board on the dais.

Pledge

Public Comments: "Comment Card" Required

Consent Agenda

- A. Discussion and possible action to approve the meeting minutes to date.

Paul Sofka made the motion to approve. Luis Leija seconded the motion.
The motion carried with an all-in-favor vote of 5/0.

Regular Agenda

- A. Presentation by PGAL on the City Hall Park design.

Jeff Gerber, with PGAL, and Michael Mauer, with M2L presented.

- B. Consideration and possible action to forward recommendation to City Council on the City Hall Park design.

Parks Board members are tasked with prioritizing phases of the park, due to budget constraints. Parks Board members suggest prioritizing in the following order:

1. Restroom
2. Playground
3. Gazebo
4. Pavilion
5. Dog Park

Luis Leija made the motion to forward the recommendation to City Council. Byron Sarmiento seconded the motion.
The motion carried with an all-in-favor vote of 5/0.

Adjourn

Ellen Naegeli made the motion to adjourn the meeting at 6:28 p.m. Larry Akery seconded the motion.
The motion carried with an all-in-favor vote of 5/0.

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS