



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ X All

<b>AGENDA DATE</b>	<i>September 12, 2017</i>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2017-R73; A RESOLUTION OF THE BOERNE CITY COUNCIL, KENDALL COUNTY, TEXAS ADOPTING THE 2017-2027 PARKS, RECREATION, AND OPEN SPACE MASTER PLAN AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2017-R73; A Resolution Of The Boerne City Council, Kendall County, Texas Adopting The 2017-2027 Parks, Recreation, And Open Space Master Plan And Finding And Determining That The Meeting At Which This Resolution Was Passed Was Open To The Public As Required By Law.
<b>CONTACT PERSON</b>	Danny Zincke
<b>SUMMARY</b>	<p>The City of Boerne has utilized the 2012-2022 Parks, Recreation, and Open Space Master Plan to guide the management and growth of its parks system over the last five years and many of the recommendations of that plan have been implemented. Although the planning horizon of that plan is valid for a period of up to ten years, it should be evaluated periodically. Many of the items identified on the current plan have been completed and the continued growth and changing needs of our community makes it imperative that we regularly reevaluate and update the plan.</p> <p>Texas Parks &amp; Wildlife Department (TPWD) requires that the Parks, Recreation, and Open Space Master Plan be adopted via resolution by the City Council and then submitted to TPWD for their approval. A plan must have been approved a minimum of 60 days prior to any grant application submittal. Once this plan is adopted, staff will submit the plan for review and approval by TPWD.</p> <p>Burditt Consultants, LLC was selected to develop the Parks, Recreation, and Open Spaces Plan for 2017-2027. Part of the process was the appointment of a citizen's advisory committee, which has met several times to provide feedback and direction. Additional public feedback was gathered via an online survey, focus group meetings, and a public open house meeting. This information and feedback was used along with staff feedback</p>

	<p>and state and national standards to develop the first draft of the plan.</p> <p>Staff has reviewed the feedback and direction from City Council and worked with Burditt Consultants, LLC to produce a final version of the document. This plan includes recommendation on projects, proposed time lines, and probable cost for these projects based on the conceptual designs. This document does not bind the City Council or the City of Boerne to any of these time frames, projects, or funds.</p>
<b>COST</b>	NA
<b>SOURCE OF FUNDS</b>	NA
<b>ADDITIONAL INFORMATION</b>	

This summary is not meant to be all inclusive. Supporting documentation is attached.