



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 15, 2020, 6:30 P.M.
MINUTES**

1. Call to Order: *Meeting was called to order by President Rene Contreras at 6:31 PM.
Board Members Present in Person: Cindy Wilson, Towanda Martin, Ben Tucker
Board Members Present via Zoom: Rene Contreras, Teresa Flores, Kody Fahrenthold
Board Members Absent: Scott Shaler
Staff Present: Jodi Carr
Guests Present in Person: Stewart Wilson (City Councilman), Mariana Rodriguez (Parks Director),
Guests Present via Zoom: Freese & Nichols Representatives Gail Ferry Katalenas and Wendy Shabay*

2. Citizen Comments: *None*

Consent Agenda Items:

3. Consideration and review of Sales Tax Receipts through November, 2020.
4. Consideration, review, and action regarding approval of Regular Meeting Minutes from 10/21/20.

Teresa Flores moved to approve the Consent Agenda Items #3 and #4. Cindy Wilson seconded. The motion passed unanimously.

Presentation:

5. Presentation from Freese & Nichols on the Parks Master Plan: *Gail Ferry Katalenas with Freese & Nichols presented the final draft of the 2020 Parks Master Plan.*

Action Item:

6. Consideration, discussion, and action regarding accepting the Parks Master Plan, and forwarding to City Council for their consideration and possible acceptance during their Regular City Council Meeting on January 12, 2021: *Ben Tucker moved to approve the 2020 Parks Master Plan and forward to City Council on January 12, 2021 for their consideration and adoption. Towanda Martin seconded. The motion passed unanimously.*
7. Adjourn: *Teresa Flores moved to adjourn with Kody Fahrenthold seconding. Meeting adjourned at 7:39 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

APPROVED:



Scott Shaler, Secretary



Rene Contreras, President