



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Parks and Recreation Board

Monday, October 17, 2016

7:00 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

REGULAR SESSION

1. [2016-606-T](#) Discuss and take appropriate action to appoint the Board positions of Vice-Chair and Secretary.
2. [2016-607-T](#) Staff/Board update on the following items:
 - a. Girls on the Run
 - b. Safe spaces
 - c. Upcoming special events
 - d. Harmony Park
 - e. Independence Park
 - f. Linear Trail North
 - g. Trophy Club Park
 - h. Medians
 - i. Freedom Park
3. [2016-608-T](#) Discuss and take appropriate action on the approval of the September 19, 2016 minutes.

Attachments: [09.19.16 minutes.pdf](#)
4. [2016-609-T](#) Discuss and provide input concerning a staff presentation on this year's Community Pool operation.

Attachments: [Community Pool Report - Final.pdf](#)

5. [2016-610-T](#) Discuss and provide input concerning the following Council approved 2016/17 capital park projects:
- a. lakeview fence
 - b. Harmony Park fence
 - c. Indy West playground shade structure
 - d. Indy West bathroom/concession area renovation
 - e. Indy West baseball scoreboards
 - f. Splash pad shade structure
- Attachments:** [doc_2016-17 Capital projects.pdf](#)
6. [2016-611-T](#) Discuss and take appropriate action to form a sub-committee to explore possible implementation of new signage for the Town's Parks.
- Attachments:** [doc_Park signage.pdf](#)
7. [2016-612-T](#) Discuss and take appropriate action concerning the current and future use and allocation of Town property utilized by the various spots organizations.
8. [2016-613-T](#) Future agenda items:

ADJOURN

***THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.**

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

CERTIFICATION

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on October 14, 2016 by 6:00 P.M. in accordance with Chapter 551, Texas Government Code.

Adam Adams
Parks and Recreation Director

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the _____ day of _____, 2016.

_____, Title: _____