

# **Meeting Agenda**

# **Parks and Recreation Board**

Tuesday, February 21, 2017	7:00 PM	Svore Municipal Building Boardroom
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# 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.

#### PUBLIC HEARING

## **REGULAR SESSION**

1. <u>2017-79-T</u> Discuss and take appropriate action on the approval of the January16, 2017 minutes.

Attachments: 01.16.17 minutes.pdf

- 2. <u>2017-80-T</u> Staff/Board update on the following items:
  - a. Community Challenge
  - b. Harmony Park
  - c. Independence Park
  - d. Lakeview Park
  - e.Trophy Club Park
  - f. Back-to-Nature
  - g. Activity Brochure
- 3. <u>2017-81-T</u> Discuss and provide input concerning future park video topics.
- 4. <u>2017-82-T</u> Discuss and provide input concerning pool use by groups affiliated with local businesses.
- 5. <u>2017-83-T</u> Discuss and provide input concerning concession stand operations at the pool.

6. <u>2017-84-T</u> Discuss and provide direction concerning a reduction in the number of regularly scheduled meetings throughout the year.

#### 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 February 17, 2017 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Adam Adams Director of Parks and Recreation

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 \_\_\_\_\_, 2017.

\_\_\_\_\_, Title: \_\_\_\_\_