

**CITY OF PORT ARANSAS, TEXAS  
AGENDA**

**RECREATIONAL DEVELOPMENT CORPORATION &  
PARKS AND RECREATION ADVISORY BOARD  
QUARTERLY JOINT MEETING  
Monday, February 22, 2016 @ 5:30 pm  
Port Aransas City Hall, 710 W. Avenue A  
Port Aransas, Texas 78373**

**NOTICE** is hereby given that the Port Aransas Recreational Development Corporation (RDC) and Parks and Recreation Advisory Board will hold a Quarterly Joint Meeting on Monday, February 22, 2016 beginning at 5:30 pm at the Port Aransas City Hall Council Chamber, 710 W. Avenue A, Port Aransas, Texas. The following subjects will be discussed to wit:

**1. CALL TO ORDER**

- ❖ Port Aransas Recreational Development Corporation – Francis Stokes
- ❖ Port Aransas Parks and Recreation Advisory Board – Scott Holt

**2. CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.*

**3. ITEMS FOR CONSIDERATION**

- A. Discuss and take possible action on funding for the installation of a splash pad at the Community Pool and other potential projects for the FY 2016-2017 Budget.

**4. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION -** *Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.*

**5. ADJOURN -** Port Aransas Recreational Development Corporation



**6. ITEMS FOR CONSIDERATION**

- B. Discuss and take action on the January 18, 2016 Parks and Recreation Board Meeting Minutes as presented.
- C. Update on the Preserve Manager job position.
- D. Update on the replanting at Paradise Pond.

- E. Presentation, general discussion and approval of reports presented from each Board Member on the suggested improvements and maintenance necessary:
  - i. Roberts' Point Park – Wallis Starr
  - ii. Leonabelle Turnbull Birding Center – Scott Holt
  - iii. Community Park – Cherrie Stunz/Wallis Starr
  - iv. Joan and Scott Holt Paradise Pond – Julie Findley
  - v. Nature Preserve (Port St. entrance) – Sharon Grumbles
  - vi. Nature Preserve (State Hwy 361 entrance) – Cherrie Stunz

**7. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION -**  
*Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.*

**8. ADJOURNMENT**

**NOTICE**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary Irma Parker at 361-749-4111 or facsimile 749-4128 or by email at [iparker@cityofportarasas.org](mailto:iparker@cityofportarasas.org) for further information. Braille Is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071 thru 551-074 and 551.086.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on February 17, 2016 at 5:00 p.m. and on the City's webpage at [www.cityofportarasas.org](http://www.cityofportarasas.org).

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 Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

By: \_\_\_\_\_ Title: \_\_\_\_\_