

CITY OF PORT ARANSAS, TEXAS
AGENDA
PARKS AND RECREATION BOARD MEETING

Monday, August 19, 2013 @ 5:30 pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373

NOTICE is hereby given that the Port Aransas Parks and Recreation Board will hold a Regular Meeting on Monday, August 19, 2013 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

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. REPORTS

- A. Presentation, general discussion and approval of the minutes from the June 17, 2013 and the minutes from July 15, 2013 Parks and Recreation Board Meetings

- B. Presentation, general discussion and approval of reports presented from each Board Member on the suggested improvements and maintenance necessary:
 - i. Robert's Point Park – Cherrie Stunz
 - ii. Leonabelle Turnbull Birding Center – Scott Holt
 - iii. Community Park – Wallis Starr
 - iv. Joan and Scott Holt Paradise Pond – Julie Findley
 - v. Nature Preserve (Ross Ave entrance) – Charlie Zahn
 - vi. Nature Preserve (State Hwy 361 entrance) – Linda Zahn

4. ITEMS FOR CONSIDERATION

- A. Discussion and take appropriate action on cat-tail problem at Leonabelle Turnbull Birding Center.

5. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

- A. Discussion to set the date of the next meeting of the Parks and Recreation Board.

6. 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@cityofportaransas.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.

CERTIFICATION

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 _____ at _____ and on the City’s webpage at www.cityofportaransas.org. I further certify that the following News Media were properly notified of this meeting as stated above: Port Aransas South Jetty and Corpus Christi Caller Times.

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 _____, 2013.

By: _____ Title: _____