

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

Monday, July 20, 2015 @ 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 Advisory Board will hold a Regular Meeting on Monday, July 20, 2015 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 REGULAR PARKS AND RECREATION ADVISORY BOARD

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. Administer the Oath of Office and Statement of Appointed Officer to each appointed member of the Parks and Recreation Advisory Board.
- B. Discuss and take action to elect a Chairman and Vice Chairman of the Parks and Recreation Advisory Board.
- C. Discuss and take action on the May 18, 2015 Parks and Recreation Board Meeting Minutes as presented.
- D. General discussion on the Parks and Open Space Master Plan to possibly add a hike and bike trail and golf cart lane on State Highway 361 from Cinnamon Shores into Port Aransas.
- E. Presentation and general discussion from Parks and Recreation staff regarding new upcoming events.
- F. Presentation and general discussion on the property lines for possible parking at the Birding Center and Paradise Pond.
- G. Presentation and general discussion on rules, regulations and appropriate activities that may be conducted in the city's parks, preserves and recreation areas.
- H. 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 – Laura Derkits
 - 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

4. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

5. 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 July 15, 2015 at 5:00 p.m. and on the City's webpage at www.cityofportaransas.org.

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 _____, 2014.

By: _____ Title: _____