

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### PARKS AND RECREATION ADVISORY BOARD MEETING

Monday, August 18, 2014 @ 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, August 18, 2014 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 PARKS AND RECREATION ADVISORY BOARD MEETING

#### 2. ITEMS FOR DISCUSSION AND CONSIDERATION

- A. Administer the Oath of Office and Statement of Appointed Officer to each appointed member of the Parks and Recreation Advisory Board.
- B. Presentation, general discussion for the installation of a water well at Paradise Pond.
- C. Presentation, general discussion on the maintenance of the Pavilion at Charlie's Pasture.
- D. Presentation, general discussion and approval of the minutes from the July 21, 2014 Parks and Recreation Board Meeting.
- E. 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)
  - vi. Nature Preserve (State Hwy 361 entrance)
- F. Discussion to set the date of the next meeting of the Parks and Recreation Advisory Board and items for future consideration.

#### 3. 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](mailto: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 August 13, 2014 at 2:10 pm and on the City's webpage at [www.cityofportaransas.org](http://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: \_\_\_\_\_