

CITY OF PORT ARANSAS, TEXAS
AGENDA
PARKS AND RECREATION ADVISORY BOARD MEETING
Monday, September 21, 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, August 17, 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. Discuss and take action on the July 28, 2015 and August 17, 2015 Parks and Recreation Board Meeting Minutes as presented.
- B. Presentation and general discussion from Finance Director Darla Honea regarding the Parks and Recreation and Recreational Development Corporation budget.
- C. Update on the installation of new playground equipment at Roberts' Point Park.
- D. General discussion on Brazilian Pepper Tree bid award.
- 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
 - 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.

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 September 16, 2014 at 2:00 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 _____, 2015.

By: _____ Title: _____