

# CITY OF PORT ARANSAS, TEXAS

## AGENDA

### ANNUAL JOINT MEETING OF THE PARKS & RECREATION ADVISORY BOARD and RECREATIONAL DEVELOPMENT CORPORATION Monday, July 21, 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 and the Recreational Development Corporation (RDC) will hold their Annual Joint Meeting on Monday, July 21, 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

- ❖ Francis Stokes, Chairman RDC
- ❖ Charlie Zahn, Chairman Parks and Recreation Advisory Board

#### 2. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Discuss and take action on funding request from the Parks and Recreation Advisory Board of \$85,000.00 for playground equipment at Roberts Point Park to be included in Fiscal Year 2014-2015 Budget.

B. General discussion of park(s) vision/development/expansions/upgrades requests for future consideration.

#### 3. The Recreation Development Corporation will adjourn their meeting at this time. The Parks & Recreation Advisory Board will proceed with their posted agenda as presented.

C. Discuss and take action on the Monday, June 16, 2014 Parks and Recreation Advisory Board Meeting Minutes as presented.

D. Discuss and take action on presentations from Board Member on the suggested improvements and maintenance needs of the following park sites:

- 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; and
- vi. Nature Preserve (State Hwy 361 entrance) – Linda Zahn

E. Discuss and take action by setting the date for the next meeting.

**4. BOARD 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](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 July 15, 2014 at 10:00 a.m. and on the City's webpage at [www.cityofportaransas.org](http://www.cityofportaransas.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 \_\_\_\_\_, 2014.

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