NOTICE OF A PUBLIC MEETING

AN AGENDA OF A MEETING OF THE PARKS & RECREATION ADVISORY BOARD THE CITY OF SAN ANGELO, TEXAS

3:30 p.m. – Thursday, January 24, 2019

McNease Convention Center, South Meeting Room 501 Rio Concho Drive

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE PARKS & RECREATION DEPARTMENT, 702 S. CHADBOURNE, 325-657-4279, AT LEAST 24 HOURS PRIOR TO THE MEETING.

In an effort to provide our viewing public with information on the various City Boards and Commissions, this meeting will be recorded and broadcasted on Local Government Channel 17 Thursdays at 8:00 a.m. For a schedule of all broadcasts, contact the Public Information Office at 481-2727 or visit our website at www.sanangelotexas.us.

As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate" Thank You!

I. OPEN SESSION

A. Call to Order

B. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

1. Consideration of approving the December 13, 2018 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. Discussion of the placement of hammock poles at a few parks and recommending any related matters.
- 3. <u>Discussion of the designation of food truck parking at some parks and recommending any related matters.</u>
- 4. <u>Discussion on the Capital Improvement Plan (CIP) projects for 2019-2024 and recommending any</u> related matters.
- 5. <u>Discussion on the prioritization of unfunded CIP projects and recommending any related matters.</u>
- 6. <u>Discussion on the Parks, Recreation and Open Space Master Plan, the need to commission a new one and recommending any related matters.</u>
- 7. Update on the design process for the Sculpture Gardens at Sunken Garden Park.
- 8. Consideration of future agenda items.
- 9. Adjournment.

Given by order of the Parks & Recreation Advisory Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, January 18, 2019, 12:00 p.m.

Carl White, Parks & Recreation Director