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 23, 2020 City Hall, 2nd Floor Conference Room 72 W College Ave.

THE CITY HALL BUILDING IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE. 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.

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 12, 2019 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. Election of Officers: Chair and Vice Chair.
- 3. <u>Discussion of meeting locations for the Board and recommending any related matters.</u>
- 4. Discussion of the Parks and Recreation master plan and recommending any related matters.
- 5. <u>Discussion of the annual fee review and consideration of adjusting fees for the swimming pool, the Texas</u>
 Bank Sports Complex and other Parks and Recreation related facilities or programs as may be needed.
- 6. Endorsing a letter of recommendation from the Parks and Recreation Advisory Board in support of a grant application to the San Angelo Health Foundation for funds to refurbish the Unidad Park playground.
- 7. Consideration of future agenda items.

IV. ADJOURNMENT

Given by order of the Parks & Recreation Advisory Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, January 17, 2020, 12:00 p.m.

Carl White, Parks & Recreation Director