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, March 23, 2023 Station 618, Activity Room 618 S. Chadbourne

THE STATION 618 BUILDING IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT THE MAIN ENTRANCE AT S. CHADBOURNE. 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. Consider approving the February 23, 2023 meeting minutes.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 2. <u>Consider a proposal to lease the Ben Ficklin field for youth soccer training and practices by San Angelo Extreme</u> FC and recommend any related matters.
- 3. Consider fees and rules for the use of the new pier and pavilion rental facility at Mary E. Lee Park and Lake Nasworthy and recommend any related matters.
- 4. Discuss the International Water Lily Collection and operation agreement and recommend any related matters.
- 5. <u>Update from Parks regarding recent, ongoing and upcoming improvement projects, as well as any maintenance matters.</u>
- 6. Update from Recreation regarding recent, ongoing and upcoming programs and activities.
- 7. Discuss future agenda items and upcoming meeting date.

IV. ADJOURNMENT

Given by order of the Parks & Recreation Advisory Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, March 17, 2023, 12:00 p.m.

Carl White, Parks & Recreation Director