



LIBERTY HILL

F R E E D O M T O G R O W

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – JANUARY 8, 2019 – 6:00 PM

Location: 2801 Ranch Road 1869 - Liberty Hill

Mary Lyn Jones- Chair
Jamey Harrison – Director

Mike Wilson – Vice Chair
Liz Branigan - Secretary

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on TUESDAY, JANUARY 8, 2019 at 6:00 PM at 2801 RR 1869 to consider agenda items as shown below. All items are subject to discussion and action.

1) CALL TO ORDER

- a) Establish Quorum
- b) Invocation
- c) Pledge of Allegiance

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”

- d) Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC COMMENTS

The *Liberty Hill Parks & Recreation Board of Directors* accepts public comments regarding the Agenda of regular meetings and Public Hearings of the *Parks & Recreation Board*. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start or “Call to Order” of the meeting. Each citizen is allowed a maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Comments

3) REGULAR AGENDA

- a) **Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held Tuesday – October 16, 2018. By: Mary Lyn Jones – President**
- b) **Introduction of the City’s new Finance Director – Becky Wilkins. By: Greg Boatright – City Administrator**
- c) **Discuss and Consider a vacancy on the Parks & Recreation Board; providing for approval of Mosby Hamilton to fill the position with recommendation to City Council; providing for consideration of one-year term beginning 12/2018 and ending 9/30/2019. By: Mary Lyn Jones – President**
- d) **Discuss and Consider presentation of Phase III Regional Trails Plan, the San Gabriel Regional Trail; providing for approval and recommendation to City Council. By: Halff & Associates, Inc.**
- e) **Discuss and Consider update “Trails Update”; providing for update on Phase 1 Trail at City Park and the Shared Use Path / City’s proposed Regional Trail. By: Mary Lyn Jones – Chair & Parks / Recreation Board**
- f) **Update on Wetzel Park following approval of re-design of building for restrooms and mechanical. By: Mary Lyn Jones – President & Parks / Recreation Board**
- g) **Update and Discussion on park improvements and amenities for parkland in Larkspur Subdivision. By: Mary Lyn Jones – President & Sally McFeron – Director of Planning**
- h) **Discuss and Consider park improvements / amenities for use of “Stubblefield Park” located on Stubblefield Lane; providing for review of proposed plans and recommendations outlined in the City of Liberty Hill Parks Master Plan. By: Mary Lyn Jones – President & Parks / Recreation Board**
- i) **Discuss and Consider park improvements / amenities for a “Dog Park”; providing for discussion of possible locations with review of proposed plans and recommendations outlined in the City of Liberty Hill Parks Master Plan. By: Mary Lyn Jones – President & Parks / Recreation Board**
- j) **Discuss and Consider park improvements / amenities for “Central Park” land; providing for discussion of possible locations with review of proposed plans and recommendations outlined in the City of Liberty Hill Parks Master Plan. By: Mary Lyn Jones – President & Parks / Recreation Board**
- k) **Update on timeline for change in status of the Parks & Recreation Board as provided by the City’s Legal Counsel By: Mary Lyn Jones – President**

- 1) **Presentation regarding Wilco Regional Park.** By: Chris Pezold – Chair, Planning and Zoning Commission

4) NEXT MEETING

- a) **Tuesday – February 19, 2019**

5) ADJOURNMENT

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary certify that the attached notice of meeting for the Parks and Recreation Board – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 4th day of JANUARY, 2019 at _____ PM.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2019 at _____. Barbara Zwernemann – City Secretary _____