



**The City of Liberty Hill**

P.O. Box 1980, Liberty Hill, Texas 78642  
Phone: (512) 778-5449 Fax: (512) 778-5448

**PARKS & RECREATION BOARD OF DIRECTORS  
AGENDA**

**TUESDAY – FEBRUARY 27, 2018 – 6:30 PM**

**Location: 2801 Ranch Road 1869**

<b>Mary Lynn Jones – Chair</b>	<b>Mike Wilson – Vice Chair</b>
<b>Janet Oliver – Secretary</b>	<b>Liz Branigan - Director</b>
<b>Richard Marshall – Ex-Officio Advisor</b>	<b>VACANCY - Director</b>

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on **TUESDAY – FEBRUARY 27, 2018 at 6:30 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."

e) **Introductions – Mary Lyn Jones**

**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 – January 23, 2018.**
- b) **Presentation and Possible Action on updated design plan for the Swim Center at City Park – CR 200 and other park improvements.**
- c) **Overview of City Projects presented by DP&D – Project Management.**
- d) **Discuss and Consider Action on changing the meeting date of Parks & Recreation from the 4<sup>th</sup> Tuesday of each month to the 3<sup>rd</sup> Tuesday of each month.**
- e) **Discuss and Consider monthly financials for the period ending January 31, 2018.**
- f) **Discuss and Consider Action on approving a sponsorship in the amount of \$5,000 given by Parks & Recreation Board for the Independence Day Celebration.**
- g) **Discuss process of approving Event Permits for events which will be held at City Park – CR 200.**

**4) NEXT MEETING**

**5) ADJOURNMENT**