



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

LIBERTY HILL PARKS & RECREATION BOARD DRAFT AGENDA

TUESDAY – MARCH 20, 2018 – 6:00 PM

Council Chambers - 2801 Ranch Road 1869 – Liberty Hill, Texas

Mary Lyn Jones - Chair

Janet Oliver – Secretary

Richard Marshall – Ex Officio / Advisor Member

Mike Wilson – Vice Chair

Liz Branigan - Director

Notice is hereby given that a Regular Meeting of the Parks & Recreation Board of the City of Liberty Hill will be held **TUESDAY – MARCH 20, 2018** at **6:00 PM** in Council Chambers located at **2801 Ranch Road 1869** to consider items as follows. All items are subject to 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) INTRODUCTION

3) PUBLIC COMMENTS

Liberty Hill Parks & Recreation Board accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

a) Public Comments

4) APPROVAL OF MINUTES

a) Discuss and Take Action on approving minutes of the January 23, 2018 meeting of the Parks & Recreation Board of Directors.

5) REVIEW EVENT PERMITS

a) Flyin' Disc Dog Event

6) REGULAR AGENDA

- a) Update on grants submitted to Texas Parks & Wildlife Department for the City of Liberty Hill parks (City Park and Wetzel Park).
- b) Upcoming grants being submitted to Texas Parks & Wildlife Department for City of Liberty Hill parks (City Park and Wetzel Park).
- c) Follow-up on Parks & Recreation recommendation of Option A for the swimming pool presented to City Council.
- d) Discuss and Consider filling the current vacancy on the Parks & Recreation Board of Directors; providing for recommendation to City Council.

7) OTHER BUSINESS

- a) Next Meeting
- b) Upcoming Events:
Annual Community Easter Egg Hunt

8) ADJOURNMENT

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the Parks & 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 ___ day of MARCH, 2018 at 5:30 PM. Barbara Zwernemann – City Secretary.

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 _____, 2018 at _____. Barbara Zwernemann – City Secretary _____