



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 AGENDA

TUESDAY – APRIL 24, 2018 – 6:00 PM

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

Mary Lyn Jones - Chair
Janet Oliver – Secretary
Jamey Harrison – Director

Mike Wilson – Vice Chair
Liz Branigan – Director
Richard Marshall – Ex Officio / Advisory

Notice is hereby given that a Regular Meeting of the Parks & Recreation Board of the City of Liberty Hill will be held **TUESDAY – APRIL 24, 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) 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

3) APPROVAL OF MINUTES

- a) Discuss and Take Action on approving minutes Parks & Recreation Board meeting: Regular Meeting - March 20, 2018

4) PARK / EVENT PERMITS

- a) Discuss and Consider a Spring, 2018 Sports Camp; providing for request to conduct the Camp at City Park.

5) REGULAR AGENDA

- a) Discuss and Consider approval of the Master Trails Plan for the City of Liberty Hill; presentation will be made to the Parks & Recreation Board followed by request for recommendation from the Board to City Council. By: Brian Binkowski - Half & Associates

- b) **Discuss and Consider action on sponsoring “2018 Liberty Hill Summer Movie Series”, a series of four Saturday night movies (one movie per month on May 26th – June 16th – July 21st – August 18th); providing for request for Parks & Recreation to sponsor at \$2,500.00 (parking and movies are free). By: Barbara Zwernemann – City Secretary**
 - **“2018 CITY PARK CINEMA”**
 - May End of School Kick-Off Movie
 - June City Park Cinema
 - July City Park Cinema
 - August Back to School Movie
 - Food trucks
 - Bring your own chair
 - Pavilion will feature display of Park Improvements
 - Security
- c) **Discuss and Consider partial sponsorship of \$500.00 (snacks & take-home LEGOS) for two summer events: “2018 LEGOS Summer Camps with Liberty Hill Parks & Recreation”. By: Barbara Zwernemann – City Secretary**
 - Jedi Engineering – Ages 5 to 7 – June 25th thru 29th
 - Jedi Master Engineering – August 8 to 12 – June 25th thru 29th
- d) **Discuss and Consider the Parks & Recreation financials for the period ending March 31, 2018. By: Michel Sorrell – Finance Director**

6) UPDATES

- a) **Name change of Land Depository Board to “San Gabriel River Basin Parks (SGRBP) Board”; approval of SGRBP By-Laws; establishing a bank account at Classic Bank in the name of “San Gabriel River Basin Parks Board”; and, transfer / deposit of funds in the amount of \$10,000. By: Greg Boatright – City Administrator & Mary Lyn Jones – Chair**
- b) **Renovation of the historic Fowler Building – 1000 Loop 332; renovation of 100 Forrest Street for office and community room space; and, construction of parking area on Forrest Street for Liberty Hill Police Department. By: Greg Boatright – City Administrator**
- e) **Park improvements at Wetzel Park, including recommendation of City Council on bid proposal for this project. By: Greg Boatright – City Administrator**
- f) **Veterans’ Memorial Park Grand Opening and commission of Bob Ragan for a sculpture to display in Veterans’ Memorial Park. By: Greg Boatright – City Administrator**

7) OTHER BUSINESS

- a) **Spring Community Clean-Up Days to be scheduled as follows:**
 - Curbside Pick-Up Day Friday-May 18th8 AM to 5 PM
 - Drop-Off Day Saturday-May 19th8 AM to 2 PM

b) Next Meeting: Tuesday – May 15th – 6:00 PM

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 of the 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 20th day of APRIL, 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 _____