



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 – MAY 15, 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 – MAY 15, 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

**4) APPROVAL OF MINUTES**

a) Discuss and Take Action on approving minutes of the meeting held Tuesday – April 24, 2018 of the Parks & Recreation Board of Directors.

**5) PARK / EVENT PERMITS**

a) Event Permit – Movies in City Park

- May 26<sup>th</sup> - End of School Movie Night
- June 16<sup>th</sup> – Father’s Day Movie Night
- July 21<sup>st</sup> – Fun Movie Night
- August 11<sup>th</sup> – Back to School Movie Night

- b) **Summer Sports Camp**
- c) **Independence Day Celebration**
  - July 3<sup>rd</sup> – Liberty Hill Independence Day Celebration

**6) REGULAR AGENDA**

- a) **Discuss and Consider monthly financials for Parks & Recreation with brief discussion on the upcoming budget process.**
- b) **Discuss and Consider current and pending park improvements for Wetzel Park and City Park.**

**7) OTHER BUSINESS**

- a) **Next Meeting(s)**  
**Tuesday – JUNE 19, 2018– 6:00 PM**
- b) **Upcoming Events**
  - **May 18<sup>th</sup> – Community Clean-Up Days (Curbside Pick-up Day)**
  - **May 19<sup>th</sup> – Community Clean-Up Days (Drop Off Day)**
  - **June 28<sup>th</sup> – Liberty Hill Day of Giving**

**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 11<sup>th</sup> of MAY, 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 \_\_\_\_\_