



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 73642
Phone: (512) 773-5419 Fax: (512) 773-5419

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – JULY 24, 2018 – 6:00 PM

Location: 2801 Ranch Road 1869

Mary Lynn Jones – Chair

Janet Oliver – Secretary

Richard Marshall – Ex-Officio Advisor

Mike Wilson – Vice Chair

Jamey Harrison - Director

Liz Branigan - Director

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on **TUESDAY – JULY 24, 2018 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 – June 19, 2018 at 6:00 PM. By: Mary Lyn Jones - Chair**
- b) **Update from Jamey Harrison – Director regarding Liberty Hill Youth Baseball projects funded by Parks & Recreation. By: Jamey Harrison – Director / Representative of LHYB.**
- c) **Discuss and Consider City Council July 9th request to consider a skate park and swim lanes for swim competitions; providing for status report on Wetzel Park splash pad and City Park swim center. By: Greg Boatright – City Administrator**
- d) **Update on the City of Liberty Hill Master Parks Plan and Master Trails Plan. By: Greg Boatright – City Administrator**
- e) **Discuss and Take Action on Legal Counsel consideration regarding sponsoring community events. By: Greg Boatright – City Administrator**
- f) **Discuss and Consider the Parks & Recreation Monthly Financials for the period ending June 30, 2018. By: Michel Sorrell – Finance Director**
- g) **Discuss and Take Action on final presentation and discussion of the FY 2018 – 2019 Budget for Parks & Recreation to include monthly financials for period ending June 30, 2018. By: Michel Sorrell – Finance Director**

4) 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 21st day of JULY, 2018 at 1:37.

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_____