



The City of Liberty Hill

P.O. Box 1929, Liberty Hill, Texas 78145
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**CITY OF LIBERTY HILL PARKS & RECREATION BOARD MEETING
AGENDA**

TUESDAY – AUGUST 21, 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 – AUGUST 21, 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 – July 24, 2018 of the Parks & Recreation Board of Directors.

5) PARK / EVENT PERMITS

- a) Movies in the Park – Cancellation due to inclement weather and plan to reschedule.

6) REGULAR AGENDA

- a) Update on recommendation for sponsorship of \$5,000 in support of the 2018 Sculpture Festival community event. Greg Boatright – City Administrator

- b) Update by City Administrator on Texas Parks & Wildlife Department (TPWD) recent visit to City Park and assessment of the Swim Center project relevant to the TPWD grant. Greg Boatright – City Administrator
- c) Update on rejecting bids for construction of the splash pad mechanical room and restrooms at Wetzel Park to include the process going forward. Greg Boatright – City Administrator

7) OTHER BUSINESS

- a) Next Meeting(s)
Tuesday – SEPTEMBER 18, 2018– 6:00 PM
- b) Upcoming

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 17th day of AUGUST, 2018 at _____ 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 _____