



# LIBERTY HILL

F R E E D O M T O G R O W

## PARKS & RECREATION BOARD OF DIRECTORS

### AGENDA

**TUESDAY – OCTOBER 16, 2018 – 6:00 PM**

**Location: 2801 Ranch Road 1869 - Liberty Hill**

Mary Lyn Jones- Chair	Mike Wilson – Vice Chair
Jamey Harrison – Director	Liz Branigan - Director
Richard Marshall – Ex Officio / Advisory	

**Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on TUESDAY – OCTOBER 16, 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 – August 21, 2018 at 6:00 PM.**
- b) **Discuss and Consider Action on expiring terms of two Parks & Recreation Board members as shown below; providing for consideration of two-year terms each beginning 9/30/2018 and ending 10/1/2020 (current terms shown below). By: Mary Lyn Jones - President**

<b>Mary Lyn Jones</b>	<b>10/1/2016</b>	<b>to</b>	<b>9/30/2018.</b>
<b>Mike Wilson</b>	<b>10/1/2016</b>	<b>to</b>	<b>9/30/2018.</b>

- c) **Discuss and Consider Action to fill a vacancy on the Parks & Recreation Board; providing for consideration of replacement for Janet Oliver (term was 10/1/2017 to 9/30/2019) with recommendation to City Council for approval; providing for consideration of one-year term beginning 10/1/2018 and ending 9/30/2019. By: Mary Lyn Jones – President**

<b>Mary Lyn Jones</b>	<b>10/1/2016</b>	<b>to</b>	<b>9/30/2018.</b>
<b>Mike Wilson</b>	<b>10/1/2016</b>	<b>to</b>	<b>9/30/2018.</b>

- d) **Discuss and Consider Action on election of Officers as follows for the Parks & Recreation Board with recommendation to City Council; providing for consideration of one-year reappointments beginning 10/1/2018 and ending 9/30/2019 for Board President and Board Vice President. By: Mary Lyn Jones – President**

<b>Mary Lyn Jones</b>	<b>President</b>
<b>Mike Wilson</b>	<b>Vice President</b>

- e) **Discuss and Consider Action on election of Secretary for the Parks & Recreation Board with recommendation to City Council; providing for consideration of one-year term beginning 10/1/2018 and ending 9/30/2019 for Board Secretary. By: Mary Lyn Jones – President**

<b>Mary Lyn Jones</b>	<b>President</b>
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- f) **Discuss and Consider the Parks & Recreation Monthly Financials for the period ending September 30, 2018 (refer to attachments). By: Greg Boatright – City Administrator**
- g) **Update on re-design of building to house restrooms and mechanical for the splashpad at Wetzal Park. By: Greg Boatright – City Administrator**
- h) **Update from San Gabriel River Basin Parks Board of Directors on parkland in Larkspur Subdivision. By: Greg Boatright – City Administrator**

- i) **Update from Texas Parks & Wildlife Department on grant funds for the City of Liberty Hill.** By: Greg Boatright – City Administrator
- j) **Update from TxDOT on grant for the City’s Shared Use Path and Master Trails Plan.** By: Greg Boatright – City Administrator

4) NEXT MEETING

- a) Tuesday – November 20, 2018

5) 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 12<sup>th</sup> day of OCTOBER, 2018 at \_\_\_\_\_PM.

**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 \_\_\_\_\_