



**PARKS & RECREATION BOARD OF DIRECTORS MEETING
THURSDAY - MARCH 18, 2021 - 6:00 PM
AGENDA
Council Chambers at Municipal Court
2801 Ranch Road 1869, Liberty Hill, Texas**

Kathy Canady VACANT POSITION Mary Lyn Jones	Jr. (Mosby) Hamilton Jennifer Ivicic
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The meeting was called to order by Mary Lyn Jones, Chair.
In attendance were Mary Lyn Jones, Kathy Canady, and Jr. (Mosby) Hamilton.

REGULAR AGENDA

Discuss and consider approval of Parks and Recreation Board of Directors Minutes of December 17, 2020.

On motion by Kathy Canady and second by Jr. Hamilton, the Board approved the minutes.

Motion passed on vote of 3 ayes, 0 nays, and 0 abstentions.

Update from Lacie Hale, City Administrator, regarding Youth League contracts.

Ms. Hale stated the soccer agreement was approved and executed. The maintenance contract will be with North by Northwest. The football agreement is still pending. They are working to address this. Maintenance for football will also be through North by Northwest.

Update from Lacie Hale, City Administrator regarding approved Swim Center design.

Ms. Hale stated this design had been approved by Council. The hope is to go out to bid in May or June.

Update from Lacie Hale, City Administrator regarding 17-acre development with proposed park and trail.

Ms. Hale stated the plan is still to execute this park and trail. Staff is working on a concept plan.

Update from Lacie Hale, City Administrator regarding trail at City Park.

Ms. Hale stated she met with the Master Garden Club and they would love to assist with landscaping. Ms. Hale said irrigation could possibly be handled inhouse.

Discuss and consider action to recommend construction of a harmony park to City Council.

Ms. Jones stated the board would like to put some equipment in Central Park. Discussion was held on

type of equipment wanted and costs and process for procurement.

Update and discussion of City Park landscaping.
Ms. Jones stated this had already been covered.

ADJOURNMENT

On motion by Kathy Canady and second by Jr. Hamilton, the meeting was adjourned at 6:47 PM.

Motion passed on vote of 3 ayes, 0 nays, and 0 abstentions.

PASSED AND APPROVED ON THE 17th of June 2021 by vote of 3 ayes, 0 nays, and 0 abstentions by the Parks and Recreation Board.



Nancy Sawyer
City Secretary