PARKS AND RECREATION BOARD

The Parks and Recreation Board meeting for **Tuesday February 15, 2011** at 8:30 a.m. will be held in the Community Service's conference room located at 633 Walnut.

Items on the agenda are as follows:

1.	Call to Order
2.	Invocation
3.	Approval of Minutes from Meeting on November 9, 2010 (Discussion and Action)
4.	Presentation on Service Award
5	Participation Report (Information)
6.	Presentation of Winter Leisure Guide (Information)
7.	Update on Fort Phantom Project (Information)
8.	Consider operation agreement with the YMCA for the operation of Rose and Stevenson Pool (Discussion and Action)
9.	Operational Report: (Recreation/Senior Citizens)(Parks)(Zoo)
10.	Adjourn
Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Hall , (325) 676-6221 at least forty-eight (48) hours in advance of this meeting. Telecommunication devise for the deaf is (325)676-6360.	
T1 1	CERTIFICATE
	by certify that the above notice of meeting was posted on the bulletin boards at City Hall in the f Abilene, Texas, on the day of, 2011, at
a.m./p	m. and in accordance with law.
	City Secretary