

## PARKS AND RECREATION BOARD

The Parks and Recreation Board meeting for **Tuesday August 5, 2014** at 8:30 a.m. will be held in the Community Service's conference room located at 633 Walnut, Abilene, Texas.

Items on the agenda are as follows:

1. Call to Order
2. Invocation
3. Employee Award – Steve Miller and Raymond Williams (Informational)
4. Approval of Minutes from Meeting on July 1, 2014 (Discussion and Action)
5. Amendment to the lease agreement with Abilene Community Theater (Discussion and Action)
6. Approval of real property lease extension to Fort Phantom Bridge Unit (Discussion and Action)
7. Non-Profit Parks Foundation (Discussion and Possible Action)
8. Approval of Parks Master Plan (Discussion and Possible Action)
9. Bond Update (Discussion)
10. Operational Reports (Recreation/Senior Citizens) (Parks) (Zoo) (Information)
11. Adjourn

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact **James Childers**, (325) 676-6221 at least forty-eight (48) hours in advance of this meeting. Telecommunication devise for the deaf is (325)676-6360.

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall in the City of Abilene, Texas, on the 1 day of August, 2014, at 1:00 pm a.m. / p.m. and in accordance with law.

  
City Secretary