



City of Abilene Park and Recreation Board

Notice is hereby given of a meeting of the Parks and Recreations Board to be held on Tuesday, January 9, 2018 at 8:30 AM at Community Services 633 Walnut St. Abilene, TX 79601, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Approval of Minutes from the Regular Meeting on December 5, 2017 (Discussion and Action)**

3. **Agenda Items:**

1. Welcome David Pittman (Discussion)
2. Approval to charge admission for the USSSA College Showcase (Discussion and Action)
3. Required Community Partners Board Training (Discussion and Possible Action)
4. Long range planning and vision for Parks and Recreation (Discussion)
5. Open Meetings Act issues refresher (Discussion)
6. Operational Reports (Discussion)

- a.) Parks: Update on backstop at Redbud.
Contract ready for demolition of old pavilion at Festival Gardens.
Installation of more trash receptacles at Lake Kirby Park.
Update on the seating wall at Flores Park.
Weatherization of facilities.
Lake Kirby Nature Park Update.
- b.) Zoo: Updates on the animal collection, construction projects, special events and programs, and guest services.
- c.) Recreation: Review of Winter Break Camp, Daddy Daughter Dance, Trout Derby, and Youth Basketball League.
- d.) Seniors: Upcoming special event for the Price is Right day.
Recap of the Family Holiday fundraiser.
Review of the Christmas lunch.

4. **Adjournment**

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the Parks and

Recreation Board meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact Lesli Andrews at 325-676-6220 Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 4th day of January 2018, at 4:50 p.m.

A handwritten signature in blue ink, appearing to read "Rosa Rios", written over a horizontal line.

Rosa Rios, TRMC
City Secretary