



## **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, April 3, 2018 at 8:30 AM at Abilene Zoo 2070 Zoo Lane Abilene, TX 79602, for the purpose of considering the following agenda items.

**1. Call to Order**

1. Invocation

**2. Approval of corrected Minutes from the Regular meeting on December 5, 2017, the Workshop on February 15, 2018 and from the Regular meeting on March 6, 2018 (Discussion and Action)**

**3. Agenda Items:**

1. Executive Session:

Pursuant to Govt. Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.

2. Recommendation to the City Council for the lease of park land to AEP (Discussion and Action)
3. Potential changes to Parks and Recreation Board Bylaws (Discussion and Action)
4. Approval of the Lake Kirby Master Plan (Discussion and Action)
5. Evaluation of current programs for Parks, Recreation, Seniors and Zoo (Discussion and Action)
6. Approval of Parks, Recreation, Seniors and Zoo future priorities list for 2018-2022 (Discussion and Action)

7. Discussion of ACU Recreation Survey (Discussion)
8. Tour of the Zoo grounds

**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 City Hall of the City Of Abilene, Texas, on the 29th day of March 2018, at 8:45 a.m.



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Rosa Rios, TRMC  
City Secretary