



**AMENDED**  
**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, May 1, 2018 at 8:30 AM at [AMENDED] Community Services 633 Walnut St. Abilene TX, 79601, for the purpose of considering the following agenda items.

**1. Call to Order**

1. Invocation

**2. Minutes**

Approval of the Minutes from the Regular meeting on April 3, 2018  
(Discussion and Action)

**3. Agenda Items:**

1. Vote for Chairman (Discussion and Action)
2. Vote for Vice Chair (Discussion and Action)
3. Potential changes to Parks and Recreation Board Bylaws (Discussion and Action)
4. Possible approval of AYSA lease agreement (Discussion and Action)
5. Discussion of ACU Recreation Survey (Discussion)

6. 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.

7. Possible recommendation to the City Council for the lease of park property to the YMCA (Discussion and Action)

8. Evaluation of current programs for Parks, Recreation, Seniors and Zoo (Discussion and Action)
9. Discussion of city emails for Mayor Appointed Boards (Discussion)
10. Operational Reports (Discussion)
  - a.) Zoo: Anteater exhibit opening  
Bond ribbon cutting ceremony
  - b.) Recreation: Update on Mayor's Hike, Summer Camp, Adventure Cove, Outdoor Adventure Day, and Splash Pads.
  - c.) Seniors: Upcoming special events, Wellness Jamboree and
  - d.) Parks: Update on Lake Kirby Nature Park

#### **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 AMENDED meeting notice was posted on the bulletin board at City Hall of the City Of Abilene, Texas, on the 27th day of April 2018, at 9:45 a.m.

  
\_\_\_\_\_  
Rosa Rios, City Secretary