



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, September 18, 2018 at 8:30 AM at City Council Chambers, 555 Walnut St. Abilene, TX 79601, for the purpose of considering the following agenda items.

1. Call to Order

1. 1. Invocation

2. Approval of the Minutes from the Regular meeting on August 21, 2018 (Discussion and Action)

3. Agenda Items:

1. Service Awards

5 Years:

Jazmyn Gindratt- Recreation

John Black- Zoo

Jonathan Sharp- Zoo

10 Years:

Richard Rodgers- Parks

2. Discussion of Minter Park and Possible Selection of a Committee (Discussion and Action)

3. Approval of the request for a new sign for SeaBee Park from the Abilene Radio Control Society (Discussion and Action)

4. 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.

5. Discussion of potential lease of City Park (Discussion and Possible Action)
6. Texas Parks and Wildlife Department Grant Application (Discussion and Action)
7. Senior Services Division Report (Discussion)
 - Upcoming special events
 - Upcoming classes
 - Open Bus Driver position
8. Recreation Division Report (Discussion)
 - Update on Youth Basketball Registration
 - Update on Adventure Cove attendance and concessions
 - Upcoming Doggie Splash day
 - Upcoming special events
 - Update on Splash Pads
 - After School registration
9. Zoo Division Report (Discussion)
 - Update on the new concessions trailer
 - Update on Zoo Teen's program
 - Update on Asha the giraffe
 - Update on Zoo services
10. Parks Division Report (Discussion)
 - Update on mowing
 - Update on the LULAC Tournament
 - Update on storm damage


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 14th of September 2018 at 12:55 p.m.


Rosa Rios, City Secretary