



## **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, December 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 October 16, 2018 (Discussion and Action)**

**3. Agenda Items:**

1. Service Awards

- Amy Simonton- 5 years
- Donnie Hart- 25 years

2. Presentation of Abilene Zoo Roots and Shoots Project at Nelson Park (Discussion and Possible Action)

3. 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.

4. Discussion and Possible Action to Authorize the Negotiation of a New Park with Hardin Simmons University (Discussion and Possible Action)

5. Update on Kirby Lake Nature Trail (Discussion)

6. Parks Division Report-

- Update on winter projects
  - Arbor Day
  - TRAPS Rodeo
7. Recreation Division Report-
    - Youth Volleyball Registration
    - Winter Break Camp Registration
    - Upcoming events
    - Update on Splash Pads
  8. Senior Division Report-
    - Drumba
    - Senior Trip
    - Bus Driver Position
  9. Zoo Division Report-
    - Breakfast with Santa
    - Update on Zoo projects and closures
    - Animal Department Update

#### 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 December 2018 at 10:30 a.m.



Shawna Atkinson  
Deputy City Secretary