



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, February 19, 2019 at 8:30 AM at 555 Walnut St. City Council Chambers Abilene, TX 79601, for the purpose of considering the following agenda items.

1. Call to Order

1. Invocation

2. Approval of the minutes from the Regular Meeting on December 18, 2018

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. Discussion of land use in Grover Nelson Park (Discussion and Possible Action)
3. Discussion of agreement between the City of Abilene and AISD in regards to AISD facilities including Lee Complex. (Discussion and Possible Action)
4. Discussion of the Zoo Director position (Discussion)
5. Discussion of possible changes to the Intoxicating Beverage Ordinance Chapter 22-2 (Discussion and Action)
6. Discussion of Minter Park proposed design (Discussion and Action)
7. A Resolution of the City of Abilene Parks & Recreation Board

requesting the members of the 86th Legislative Session of the State of Texas to support Legislation that provides stewardship, health and wellbeing, and connectivity for local and State Parks (Discussion and Action)

8. Discussion of the Little Library in Everman Park (Discussion and Action)
9. Approval of Request to use Everman Park from Abilene Cultural Affairs for Dr. Seuss's birthday (Discussion and Action)
10. Discussion of Parks and Recreation Board Workshop (Discussion)
11. Zoo Division Report-
 - Update on AZA process
 - Maintenance update
 - Roots and Shoots
 - Animal Department update
12. Recreation Division Report-
 - Adventure Cove Rentals
 - Daddy Daughter Dance
 - Upcoming Classes
 - Update on Nelson Splash Pad
13. Senior Division Report-
 - New Drumba Class
 - One Day Getaway
 - Job Openings
14. Parks Division-
 - Project Updates
 - Winter Accomplishments
 - TRAPS Rodeo

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 the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 15th day of February, 2019, at 4:00 p.m.



Shawna Atkinson
Deputy City Secretary