



## 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, March 19, 2019 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. Invocation
2. **Approval of the minutes from the Regular Meeting on February 19, 2019**
3. **Agenda Items:**
  1. Service Awards:
    - Mike McBride- 5 Years
    - TJ Yates- 5 Years
  2. 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.
  3. Discussion of possible lease agreement between the City of Abilene and the YMCA. (Discussion and Action)
  4. Discussion of the Zoo Director position (Discussion and Action)
  5. Request from Wylie Girl's Softball league to expand the equipment building at Lake Kirby Softball Complex. (Discussion and Action)
  6. Recreation Division Report-
    - Mayor's Race

- Summer Camps
  - Upcoming Summer jobs
  - Adventure Cove Rentals
  - Upcoming Easter Egg Hunt
  - Mother & Son Dance
  - Mayor's Hike
  - Employee retirement
7. Senior Division Report-
- DRUMBA Class
  - Senior Wellness Jamboree
8. Parks Division Report-
- Update on mowing season
  - Update on new roof at Gill Park pavilion
  - Installation of new shade structures at Adventure Cove
9. Zoo Division Report-
- Update on Zoo projects
  - Update on Animal Department
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 March, 2019, at 3:20 p.m.



Shawna Atkinson  
Interim City Secretary