



## RECREATION AND PARKS BOARD MEETING

Wednesday, June 19, 2024 at 12:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

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### PUBLIC NOTICE OF MEETING

#### AGENDA

##### MEETING PROCEDURE

*Public notice is hereby given that the Recreation and Parks Board of the City of Port Lavaca, Texas, will hold a regular meeting Wednesday, June 19, 2024 beginning at 12:00 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:*

*[After publication, any information in a packet is subject to change during the meeting]*

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/85204428900?pwd=MjdM1scu7j3xuHoI1tcJbe0C1gbrGo.1>

*Meeting ID:* 852 0442 8900

*Passcode:* 946864

*One Tap Mobile*

*+13462487799,,82182482989#,,, \*912619# US (Houston)*

*Dial by your location*

*+1 346 248 7799 US (Houston)*

#### **ROLL CALL**

#### **CALL TO ORDER**

**COMMENTS FROM THE PUBLIC** - *(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

1. General discussion and hear statements from citizens.

**ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary*

2. Approve minutes from the regular meeting held March 20, 2024.
3. Approve minutes from the regular meeting cancelled April 17, 2024.
4. Approve minutes from the regular meeting cancelled May 15, 2024.
5. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works.
6. Receive Monthly Inspections Report from Public Works Department.
7. Receive update on park assignments from park board members.
8. Receive financial status report on the Parks Recreation Department.
9. Discuss potential projects for the 2024-2025 Capital Improvement Plan (CIP).
10. Discuss Request for Qualifications solicitation for a consultant to prepare a Parks Master Plan.
11. Discuss location of new Restroom Facility at Wilson Park.
12. Discuss Gate entry system at Lighthouse Beach Park.

**ADJOURNMENT**

**CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a regular meeting of the Recreation and Parks Board of The City of Port Lavaca, scheduled for **Wednesday, June 19, 2024**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, June 14, 2024**.

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**Lorena Perez-Diaz**, *Assistant City Secretary*

**ADA NOTICE**

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.

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