



# RECREATION AND PARKS BOARD MEETING

Wednesday, May 19, 2021 at 12:00 PM  
Electronically through Zoom

## PUBLIC NOTICE OF MEETING

### AGENDA

#### COVID-19 MEETING PROCEDURE

*Public notice is hereby given that due to covid-19 concerns and in accordance with the governor's orders and recommendations, the city of Port Lavaca, Texas, city council meeting is closed to the public. Instead, the Recreation and Parks Board Meeting will be utilizing "Zoom Meeting and Facebook live transmission" on The City of Port Lavaca's Facebook page beginning at the time listed above.*

#### VIRTUAL MEETING INFORMATION

##### Click to Join

**Meeting:** <https://us02web.zoom.us/j/87408372529?pwd=azJYSE9tc1hYdEdMdURPOFRlIbzVqZz09>

**Meeting ID:** 874 0837 2529

**Passcode:** 372581

**To Connect VIA Phone:** +1 (346) 248-7799

#### 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 on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

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 April 21, 2021
3. Approve minutes from the regular meeting held April 28, 2021
4. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works
5. Receive update on park assignments from park board members
6. Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project
7. Receive Status report of the New Skate Park project at Wilson Park

8. Receive status report on improvement projects at Lighthouse Beach Park:
9. Consider and discuss operations of the Lighthouse Beach RV Park and Lighthouse Beach Park vehicular entrance fee
10. Receive financial status report on the Parks & Recreation Department
11. Consider and discuss the five-year Capital Improvement Plan (CIP)
12. Review proposed playscape for Claret Crossing Playground

## ADJOURNMENT

### CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Wednesday, May 19, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, May 14, 2021**.

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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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