



RECREATION AND PARKS BOARD MEETING

Wednesday, February 17, 2021 at 12:00 PM

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

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 17th day of February, 2021, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, did not convened in regular session due to Winter Storm.

JOIN ZOOM

MEETING<https://us02web.zoom.us/j/81799146174?pwd=WjBqb1hJV0MzKzlZUFcwYzU2WZQQT09>

Meeting ID: 817 9914 6174

Passcode: 538401

One tap mobile

+13462487799,,81799146174#,,,,*538401# US (Houston)

CALL TO ORDER

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

1. General discussion and hear statements from citizens
2. Approve minutes from the regular meeting held December 16, 2020
3. Approve minutes form the regular meeting held January 20, 2021
4. Receive Update on City Parks from Director of Public Works
5. Receive update on park assignments from park board members
6. Receive status report on Bayfront Park Improvement Project
7. Receive status report on Lighthouse Beach Park Improvement Projects
8. Receive status report on Skate Park
9. Review current budgets for all city parks
10. Review Lighthouse Beach RV park rates

ADJOURNMENT

Mac Sistrunk

 Mac Sistrunk, Chairman

ATTEST:

Lorena Perez-Diaz

 Lorena Perez-Diaz, Assistant City Secretary

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, February 17, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, February 12, 2021**.

Lorena Perez-Diaz

 Lorena Perez-Diaz, Assistant City Secretary