



# RECREATION AND PARKS BOARD MEETING

Wednesday, January 20, 2021 at 12:00 PM  
202 N. Virginia Street, Port Lavaca TX 77979

## MINUTES

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

On this the 20th day of January, 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, convened in regular session at 12:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 12:00 p.m. Central Time on Wednesday, January 20th, 20201.

### JOIN ZOOM MEETING

<https://us02web.zoom.us/j/87295662913?pwd=UVZua3cvcGJjaTNRNys2aTBLVlFzZz09>

Meeting ID: 872 9566 2913  
Passcode: 458551

### ONE TAP MOBILE

+13462487799,,216383497#,,#,316572# US (Houston)

### DIAL BY YOUR LOCATION

+1 346 248 7799 US (Houston))

The following members participated by Zoom and were in attendance:

Mac Sistrunk	Chairman
Jean Whemeyer	Board Member

And with the following absent:

Olga Szela	Board Member
Michael Tien	Board Member
Melinda Cain	Board Member

Meeting was cancelled due to lack of quorum.

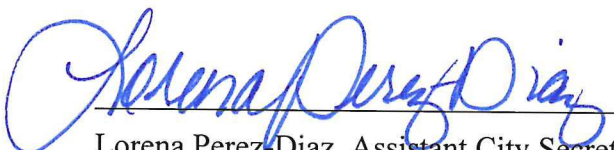
**ACTION ITEMS** - Council will consider/discuss the following items and take any action deemed necessary

1. General discussion and hear statements from citizens
2. Approve minutes from the regular meeting held December 16, 2020
3. Public Works Director update for January 20, 2021 Meeting
4. Receive update on park assignment from park board members
5. Receive status report on Bayfront Park improvement project
6. Receive status report on Lighthouse Beach Park Improvement projects
7. Receive status report on skatepark
8. Review current budgets for all city parks.
9. Review Lighthouse Beach RV Park rates

**ADJOURNMENT**

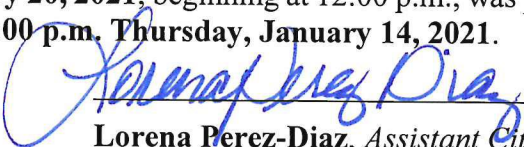
  
 \_\_\_\_\_  
 Mac Sistrunk, Chairman

ATTEST:

  
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 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, January 20, 2021**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, January 14, 2021**.

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