



RECREATION AND PARKS BOARD MEETING

Wednesday, May 19, 2021 at 12:00 PM

Electronically through Zoom

MINUTES

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

On this the 19th day of May, 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 convene in regular session due to severe weather and flooding.

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/87408372529?pwd=azJYSE9tc1hYdEdMdURPOFRlbzVqZz09>

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

Mac Sistrunk

 Mac Sistrunk, Chairman

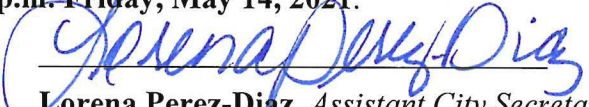
ATTEST:

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, 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**.



Lorena Perez-Diaz, *Assistant City Secretary*