



PARK BOARD MEETING
PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL
OF FAME CONFERENCE ROOM, 400 COLLEGE STREET
WEDNESDAY, JANURARY 24, 2024 AT 6:00 PM

AGENDA

INVOCATION

CALL TO ORDER

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

1. Minutes of the December 6, 2023, Park Board Meeting
2. Award Presentation for Employees of the Parks, Arts and Recreation Department
3. Park Board Reports
4. New Park Board Reporting Procedures
5. Tree Board Report to review tree-related activities for Park Services, Lake Parks, Golf Courses and Cemetery during the month of October 2023, November 2023, and December 2023
6. Chair Report on: Ribbon Cuttings at Mi Familia Park and Tyre Park Phase I, Martin Luther King Jr. Parade, and Employee Recognition Committee.
7. Director Report on: National Recreation and Park Association Budget 2024 (October 8-10th Atlanta, Georgia)

ADJOURNMENT

This meeting location is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8107 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

MESSAGE OF RELIGIOUS WELCOME

As many of you are aware, we customarily begin our meetings with an invocation. This prayer is intended for the benefit of the board members and is directed to them and not the audience. Those who deliver the invocation may reference their own religious faith as you might refer to yours when offering a prayer. We wish to emphasize, however, that members of all religious faiths are welcome, not only in these meetings, but in our community as well. The participation of all our citizens in the process of self-government will help our fine city best serve the good people who live here. Employees and audience

members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Park Board agenda was prepared and posted January 19,2024.

A handwritten signature in black ink, appearing to read "Ally B", written in a cursive style.

Ally Brann, Administrative Supervisor