

City of Alpine
Parks and Recreation Board Meeting
October 10, 2018
5:30 PM at Kokernot Park

Notice is hereby given that the Alpine Parks and Recreation Board of the City of Alpine, Texas, will hold a regular meeting at 5:30 PM October 10, 2018, at the children's play area at Kokernot Park, located on Fighting Buck Avenue, in the City of Alpine, Texas, for considering the attached agenda. In case of rain, the meeting will be held at Council Chambers at City Hall, 803 W. Holland Avenue, also in the City of Alpine, Texas. This notice is posted pursuant to the Texas Open Meetings Act. (Texas Vernon's annotated civil statutes, Section 551.043 of the Government Code.)

Word of Caution – Any discussion or comments will be addressed to the Chairperson. There will be no personal attacks. That will not be acceptable. Should this happen, the meeting will stop and person or persons will be asked to leave the meeting. Action items voted on tonight will be going to the City Council for consideration.

AGENDA

1. Call to order
2. Determination of Quorum and Proof of Notice of Meeting
3. Approval of minutes from previous two meetings
4. Announcements
 - a. Locations of upcoming board meetings
 - b. Any other announcements from board members
5. Citizen comments
6. Information and Discussion Items
 - a. Update on the Adopt-a-Spot program
 - b. Update on status of the parks master plan process
 - c. Review parks budget, including
 - i. Status of purchasing propane weed eradication equipment (approved by Council)
 - ii. What percent, if any, of City HOT tax goes to the parks budget
 - iii. Where fees from the pool and Kokernot Park Pavilion rentals are deposited
 - d. Update on public movie night
 - e. Update on conversation with Chris Herrera about his students' service learning projects
 - f. Update on board members posting October meeting notice
 - g. Discussion of Joint Use Facilities opportunities with ISD
 - h. Review and discuss the Draft City of Alpine Parks and Recreation Advisory Board Policies and Procedures Document
 - i. Review and discuss Draft City of Alpine Parks and Recreation Advisory Board Work for 2018-2019
 - j. Review and discuss Draft Parks Needs Overview Tool and use it to perform an unofficial needs assessment at the current location
7. Action Items
 - a. Discuss and consider making a recommendation to Council that some percent of City HOT tax proceeds go to the parks budget.
 - b. Discuss and consider making a recommendation to Council that the fees from the pool and the Kokernot Park Pavilion rentals go to the parks budget
 - c. Discuss and consider adopting the City of Alpine Parks and Recreation Advisory Board Work for 2018-2019
 - d. Discuss and consider adopting the City of Alpine Parks and Recreation Advisory Board Policies and Procedures document

I certify that this notice was posted at 3:30 P.M. on October 3, 2018, pursuant to the Texas Open Meetings Act (Texas Vernon's annotated civil statutes, Section 551.043 of the Government Code). This facility is wheelchair accessible, and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (432) 837-330 or FAX (432) 837-2044 for further information.


Cynthia Salas, City Secretary