

City of Alpine  
Parks and Recreation Board Meeting  
December 12, 2018  
5:30 PM in Alpine City Council Chambers

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 December 12, 2018, in the Council Chambers at City Hall, 803 W. Holland Avenue in the City of Alpine, Texas, for considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Texas Vernon's annotated civil statutes, Section 551.043 of the Government Code.)

City-required statement: "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 meeting
4. Announcements from board members
5. Citizen comments
6. Information and Discussion Items
  - a. Discussion of joint use facilities opportunities with Alpine Independent School District with AISD Superintendent Becky McCutchen
  - b. Information about a potential disc golf course with Keith Nixon
  - c. Update on parks master plan process
  - d. Review of public movie night with Collision Church
  - e. Review parks YTD budget
  - f. Review and discuss the Draft Item-Tracking Spreadsheet
  - g. Board members' parks-related hopes for the coming year
7. Action Items
  - a. Discuss and consider making a recommendation to Council that the City partner with the Leisure and Outdoor Recreation program in the Department of Kinesiology and Human Performance at Sul Ross State University in developing parks-related service learning projects
  - b. Discuss and consider naming the ball field at Centennial Park for Val Lujan
  - c. 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 4:00 PM on December 4, 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