

City of Alpine  
Parks and Recreation Advisory Board Meeting  
May 8, 2019  
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 May 8, 2019, in the City Council Chambers, 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. Discuss a proposal from the Girls Scouts about planting a tree or trees in the parks
  - b. Discuss the budget process with City staff
  - c. Review parks YTD budget
  - d. Discuss status of parks master plan process
  - e. Discuss parks issues from parks crew, if any
  - f. Discuss any parks comments or complaints members have heard from citizens
7. Action Items
  - a. Discuss and consider making a recommendation to Council on the proposal by Councilman Olivas to install informational plaques at Kokernot, Baines, and Medina Parks
  - b. Discuss and consider making a recommendation to Council on the proposal to put bulletin boards in parks
8. Items for next agenda

I certify that this notice was posted at 5:00 PM on May 1, 2019, 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) 837-3301 or FAX (432) 837-2044 for further information.

  
Cynthia Salas, City Secretary  
City of Alpine