

City of Alpine  
Parks and Recreation Advisory Board Meeting  
July 10, 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 July 10, 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. Update from Big Bend Parks and Recreation for Kids, if any
  - b. Discuss parks issues from parks crew, if any
  - c. Discuss any parks comments or complaints members have heard from citizens
  - d. Update on the status of the master parks plan
  - e. Discuss meeting between Kirsten and Aimee Roberson and Jeff Bennett from the Rio Grand Joint Venture
  - f. Discuss possibility of Boy Scout help at American Legion Park
  - g. Discuss pool days and hours and pool rental policies and prices
  - h. Discuss closing date for ball fields and policy on using lights
  - i. Discuss plumbing at ball fields
  - j. Discuss possible Texas Park and Wildlife parks grant
7. Action Items
  - None
8. Items and locations for coming meetings, including
  - a. Revise ordinances
  - b. Research and propose a parks maintenance plan and schedule
  - c. Research other grants
  - d. Research partnership possibilities
  - e. Others

I certify that this notice was posted at 2:00 PM on July 2, 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) 837-330 or FAX (432) 837-2044 for further information.

  
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Cynthia Salas, City Secretary  
City of Alpine