

City of Alpine  
Parks and Recreation Advisory Board Meeting  
August 14, 2019  
5:30 PM at Baines 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 August 14, 2019, at Baines Park, between S. 4<sup>th</sup> and S. 5<sup>th</sup> Streets and south of E. Gallego Street 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. Update on budget requests
  - f. Updates from any members who have had parks-related meetings since the last board meeting
  - g. Update from Keith Nixon about Little League bathroom and other proposed projects
  - h. Discuss possible projects to start working on, including but not limited to those that might be funded at least partially with grants
  - i. Discuss possible projects that BBPaRKs might undertake
  - j. Discuss a pop-up activity to happen before the end of the year
7. Action Items -- none
8. Items and locations for coming meetings

I certify that this notice was posted at 2:00 PM on August 7, 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.

  
Cynthia Salas, City Secretary  
City of Alpine