

City of Alpine  
Parks and Recreation Board Meeting  
September 27, 2018  
5:30 PM at American Legion 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 September 27, 2018, at American Legion Park, located between N. 15<sup>th</sup> and N. 16<sup>th</sup> Streets and between W. Stockton Avenue and W. Marfa 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 meeting
4. Announcements
  - a. Remind members that future meetings will be on the second Wednesday of the month
  - b. Any other announcements from board members
5. Citizen comments
6. Information and Discussion Items
  - a. Update from Big Bend Parks and Recreation for Kids
  - b. Status of Sand Volleyball Court at Kokernot Park
  - c. Discussion of Joint Use Facilities opportunities with ISD
  - d. Update on "Friends of Alpine Pool" efforts
  - e. Update on status of the parks master plan process
  - f. Update on board members posting September meeting notice
  - g. Review monthly year-to-date parks budget
  - h. Review and discuss Draft City of Alpine Parks and Recreation Advisory Board Work for 2018-2019, Including Preparation for 2019-2020 Budget Requests
  - i. Review and discuss Draft Parks Needs Overview Tool and use it to perform an unofficial needs assessment at the current location
  - j. Review and discuss the Draft Statement of Purpose and Draft Processes and Procedures Document
7. Action Items
  - a. Discuss and consider making a recommendation to the city manager about maintenance of parks equipment based on complaint from the public

I certify that this notice was posted at 1:00 PM on September 18, 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.

  
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Cynthia Salas, City Secretary