

City of Alpine  
Parks and Recreation Board Meeting  
August 23, 2018  
5:30 PM at Pueblo Nuevo 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 23, 2018, at Pueblo Nuevo Park, located between E. Gallego Street and E. Avenue H and between S. Hancock Street and S. Chastain St, 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. Reminder about BBPaRKs fundraiser at Medina Park on August 25 from 10:00 AM-1:00 PM
  - b. Other announcements from board members
5. Citizen comment
6. Information and Discussion Items
  - a. Update on status of the parks master plan process.
  - b. Update on board and commission training.
  - c. Update on board members posting August meeting notice.
  - d. Response to Dr. Ekta Escovar about tennis courts near Kokernot Field.
  - e. Review and discuss Draft City of Alpine Parks and Recreation Advisory Board Work for 2018-2019, Including Preparation for 2019-2020 Budget Requests.
  - f. Review and discuss Draft Parks Needs Overview Tool.
  - g. Review and discuss the Draft Statement of Purpose and Possible Topics for Processes and Procedures Document.
7. Action Items
  - a. Discuss and consider making a recommendation to the city manager about assigning a staff member to attend parks and recreation advisory board meetings.
  - b. Discuss and consider changing monthly parks and recreation advisory board meetings to another day.
  - c. Discuss and consider requesting a monthly year-to-date parks budget to use at each board meeting.

I certify that this notice was posted at 1:00 P.M. on August 16, 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