

City of Alpine  
Parks and Recreation Board Meeting  
November 14, 2018  
5:30 PM at Medina 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 November 14, 2018, at the children's play area at Medina Park, located between S.10<sup>th</sup> and S. 11<sup>th</sup> Streets and between W. Avenue F and W. Gallego Avenue, in the City of Alpine, Texas, for considering the attached agenda. In case of inclement weather, the meeting will be held at the Civic Center, 801 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. Locations of upcoming board meetings
  - 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. Update on parks master plan process
  - c. Update on public movie night with Collision Church
  - d. Update on Sul Ross student service learning projects
  - e. Discussion about tourism and parks
  - f. Discussion of joint use facilities opportunities with Alpine Independent School District
  - g. Review parks budget
  - h. Review and discuss the Draft City of Alpine Parks and Recreation Advisory Board Policies and Procedures Document
  - i. Review and discuss Draft City of Alpine Parks and Recreation Advisory Board Work for 2018-2019
  - j. Review and discuss Draft Parks Needs Overview Tool and use it to perform an unofficial needs assessment at the current location
  - k. Review and discuss the Draft Item-Tracking Spreadsheet
7. Action Items
  - a. Discuss and consider making a recommendation to Council that the City partner with the Leisure and Outdoor Recreation program in the Department of Kinesiology and Human Performance at Sul Ross State University in developing parks-related service learning projects
  - b. Discuss and consider making a recommendation to Council that the fees from the pool and the Kokernot Park Pavilion rentals go to the parks budget
  - c. Discuss and consider adopting the City of Alpine Parks and Recreation Advisory Board Work for 2018-2019
  - d. Discuss and consider adopting the City of Alpine Parks and Recreation Advisory Board Policies and Procedures document
  - e. Discuss and consider adding shade trees to Baines Park.

I certify that this notice was posted at 4:00 PM on November 7, 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