

City of Alpine  
Parks and Recreation Board Meeting  
May 24, 2018  
5:30 PM in 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 May 24, 2018, in the Council Chambers at City Hall, 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.)

**AGENDA**

- Call to order
- Determination of Quorum and Proof of Notice of Meeting
- Approval of minutes from previous meeting
- Announcements
- Information and Discussion Items
  - Update on status of the parks master plan process
  - Review and discuss the presentation by Jamie Rae Walker, Assistant Professor and Extension Specialist, Department of Recreation, Park and Tourism Sciences at the Texas A&M AgriLife Research and Extension Center at Dallas
  - Review and discuss the current parks and recreation budget and possible changes for next year's budget
- Action Items
  - Discuss and consider making a recommendation to Council about building new bathrooms at Kokernot Park
- Citizen comments

I certify that this notice was posted at 2:00 PM on May 17, 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