



**NOTICE OF
REGULAR MEETING OF THE
PARKS AND RECREATION BOARD
REMOTE MEETING**

1-888-475-4499

MEETING ID: 852 5622 0129 PASSWORD: 1075

MONDAY, MAY 18, 2020, 6:00 PM

AGENDA

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

Call to Order

Roll Call

Pledge of Allegiance to the U.S. And Texas Flags

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the Parks and Recreation Board may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment

This item allows the public an opportunity to address the Parks and Recreation Board. To comply with the provisions of the Open Meetings Act, the board cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the board, Comments will be limited to three minutes. Please submit a [Public Comment Form](#) at least five minutes prior to the meeting.

Reports

1. Chairman's Report
2. Vice Chairman's Report
3. Town Council Liaison Report

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

4. February 2020 Meeting Minutes
5. February 2020 Financials
6. March 2020 Financials
7. April 2020 Financials

Regular Agenda

8. Consider and act on parks safety actions during COVID19 impact periods.
9. Consider and act on music/movie in the park events planning.
10. Consider and act regarding selecting the fishing dock park location.
11. Discussions regarding Parks, Recreation and Open Space Master Plan Update prioritizations of action plan implementations at each park.
12. Consider and act on reassignments of board member park stewardships.
13. Consider and act on a recommendation to the Town Council regarding projects or repairs in Arrowhead Park, Harbor Lane Park, Point Vista Park, Sycamore Bend Park, and Tanglewood Park either needed or ongoing.

Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Kristina Smith, do hereby certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on May 15, 2020 at 10:00 a.m.



Kristina Smith
Town of Hickory Creek