



ELGIN PARKS & RECREATION ADVISORY BOARD
Monday, January 13th at 7:00 P.M.
City Hall Annex
310 Main St., Elgin, Texas 78621



MEMBERS

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Elizabeth Marzec
Program Manager
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- I. Call to Order
- II. Approval of Minutes. August 2019 & November 2019 minutes
- III. Citizen Communication

Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any board member, staff member, other individual or group.

- IV. Review
 - A. Proposed Timeline for updating the Parks Master Plan
 - B. EYSA Exclusive Use Agreement - Update
- V. New Business – Discussion & Possible Action
 - A. Board Appointments & Re-Appointments
 - B. Board Secretary Position is Open
 - C. Parks Master Plan – Survey Questions & Distribution Plan
 - D. Process to Review Parks Master Plan 2011-2021
 - E. Topics for Future Meetings

- VI. Reports from Parks Director and Staff
 - A. Park Summary November & December 2019

- VII. Announcements
 - A. TRAPS Statewide Arts & Humanities Award

- VIII. Adjournment

CERTIFICATION

I certify that the above notice was posted on the bulletin board at Elgin City Hall,
310 N. Main Street, Elgin, Texas, on or before
Friday, January 10th by 5:00p.m.

Elizabeth Marzec
Program Manager

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

Fleming Community Center is committed to compliance with the Americans with Disabilities Act. The Fleming Community Center is wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty- eight (48) hours notice when feasible.