



RECREATION AND PARKS BOARD MEETING

Wednesday, June 16, 2021 at 12:00 PM
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

AGENDA

COVID-19 MEETING PROCEDURE

Public notice is hereby given that the Recreation and Parks Board of the City of Port Lavaca, Texas, will hold a regular meeting Wednesday, June 16, 2021 beginning at 12:00 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM".

VIRTUAL MEETING INFORMATION

Click to Join

Meeting: <https://us02web.zoom.us/j/89111365311?pwd=Z1VGY09YZDRSbHMrNVYzQ2E3eDQwdz09>

Meeting ID: 891 1136 5311

Passcode: 608276

To Connect VIA Phone: +1 (346) 248-7799

CALL TO ORDER

COMMENTS FROM THE PUBLIC - *Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

1. General discussion and hear statements from citizens

ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

2. Approve minutes from the regular meeting held April 21, 2021
3. Approve minutes from the workshop meeting held April 28, 2021
4. Approve minutes from the regular meeting held May 19, 2021
5. Approve minutes from the workshop meeting held May 26, 2021
6. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works
7. Receive update on park assignments from park board members

8. Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project
9. Receive Status report of the New Skate Park project at Wilson Park
10. Receive status report on improvement projects at Lighthouse Beach Park
11. Consider and discuss operations of the Lighthouse Beach RV Park and Lighthouse Beach Park vehicular entrance fee
12. Receive financial status report on the Parks & Recreation Department
13. Consider and discuss the five-year Capital Improvement Plan (CIP)
14. Review proposed playscape for Claret Crossing Playground
15. Consider use of Bayfront Peninsula Park for Annual Hard Head Derby on Friday, August 6, 2021 and Saturday, August 7, 2021

ADJOURNMENT

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Wednesday June 16, 2021**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, June 11, 2021**.

Lorena Perez-Diaz, *Assistant City Secretary*

ADA NOTICE

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.
