



## RECREATION AND PARKS BOARD MEETING

Wednesday, June 15, 2022 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 15, 2022 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".*

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/89614323598?pwd=cjU1QjJGZno1Ym1uUG9OM3ZlZXdWZz09>

*Meeting ID: 896 1432 3598*

*Passcode: 733955*

*One Tap Mobile*

*+13462487799,,82182482989#,,,,\*912619# US (Houston)*

*Dial by your location*

*+1 346 248 7799 US (Houston)*

#### ROLL CALL

#### 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 May 18, 2022.

3. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works.
4. Receive update on park assignments from park board members.
5. Receive status report on the 2019 Texas Parks and Wildlife Trails Grant project.
6. Receive Status report of the New Skate Park project at Wilson Park.
7. Receive status report on the electrical repairs at the Lighthouse Beach RV Campground.
8. Receive financial status report on the Parks Recreation Department.
9. Receive artist Michael Sanchez's mural sketch presentation for Lighthouse Beach bathroom wall.
10. Discuss Capital Improvement Projects (CIP) for city parks.

**ADJOURNMENT**

**CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a regular meeting of Recreation and Parks Board of the City of Port Lavaca, scheduled for **Wednesday, June 15, 2022**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, June 10, 2022**.

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**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.

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