



## RECREATION AND PARKS BOARD MEETING

Wednesday, May 17, 2023 at 12:00 PM  
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

### PUBLIC NOTICE OF MEETING

#### AGENDA

##### 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 and a workshop session on Wednesday, May 17, 2023 beginning at 12:00 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca for the regular meeting and at the Wilson Park, 826 Seadrift Street, Port Lavaca, Texas for the workshop session to consider the following items of business:*

*Join Zoom Meeting:*

*<https://us02web.zoom.us/j/86266613153?pwd=UnUvWDdVSC9zL1daVzMrR2hCMUxTdz09>*

*Meeting ID: 862 6661 3153*

*Passcode: 965937*

*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 by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

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 19, 2023.
3. Receive Parks & Recreation Operations and Maintenance report from Director of Public Works.
4. Receive Monthly Inspections Report from Public Works Department.
5. Receive update on park assignments from park board members.
6. Receive financial status report on the Parks Recreation Department.
7. Receive status report of the Improvements projects at Wilson Park.
8. Receive status report of the mural project at Light House Beach.
9. Consider and discuss exercise court at Bayfront Park.
10. Consider and discuss the 2023 Capital Improvements Plan (CIP) for the Parks Department.

## **ADJOURNMENT**

## **WORKSHOP SESSION**

11. Tour City Park Facility (Wilson Park).

## **ADJOURNMENT**

**CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a regular meeting and workshop session of the Recreation and Parks Board of The City of Port Lavaca, scheduled for **Wednesday, May 17, 2023**, beginning at 12:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, May 12, 2023**.

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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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