

**RECREATION AND PARKS BOARD WORKSHOP MEETING**

Wednesday, May 26, 2021 at 6:00 PM

Electronically through Zoom

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 26th day of May, 2021, due to the COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 6:00 p.m. by utilizing "Zoom Meeting and Facebook Live Transmission" on the City of Port Lavaca's Facebook page beginning at 6:00 p.m. Central Time on Wednesday, May 26th, 2021.

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/81727585452>

Webinar ID: 817 2758 5452

Or One tap mobile : US: +16699009128

The following members participated by Zoom and were in attendance:

Mac Sistrunk	Chairman
Jean Wehmeyer	Board Member
William J Reagan	Board Member

And with the following absent:

Jean Wehmeyer	Board Member
Melinda Cain	Board Member

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

Chair Member Mac Sistrunk called the meeting to order at 6:13 p.m. and presided.

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.*

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

1. Receive second presentation from Newline Skateparks Inc. on skatepark design for Wilson Park

ADJOURNMENT

Meeting adjourned at 6:55 P.M.



Mac Sistrunk, Chairman

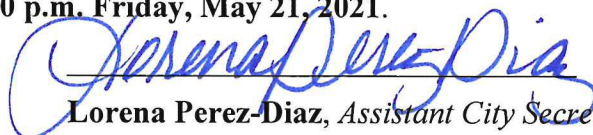
ATTEST:



Lorena Perez-Diaz, Assistant City Secretary

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, May 26, 2021**, beginning at 6:00 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, May 21, 2021**.



Lorena Perez-Diaz, Assistant City Secretary