

PARKS & RECREATION KEEP SANGER BEAUTIFUL BOARD MEETING AGENDA



APRIL 09, 2024, 6:00 PM

**PARKS & RECREATION KEEP SANGER BEAUTIFUL BOARD REGULAR MEETING
DEVELOPMENT SERVICES BUILDING - 201 BOLIVAR STREET, SANGER, TEXAS 76266**

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

INVOCATION AND PLEDGE

CITIZENS COMMENTS

This is an opportunity for citizens to address the Board on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Board with regard to matters on the agenda will be received at the time the item is considered. The Board is not allowed to converse, deliberate or take action on any matter presented during citizen input.

REPORTS

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

1. Update on Porter Sports Park (Phase 2)
2. Update on Porter Sports Park Pond
3. Update on the new Downtown Park.

CONSENT AGENDA

All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Board member to remove the item(s) for additional discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.

4. Consideration and possible action of the minutes from March 18, 2024, meeting.

FUTURE AGENDA ITEMS

The purpose of this item is to allow the Chairman and Board members to bring forward items they wish to discuss at a future meeting, A Board member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of

existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Board or at the call of the Chairman.

ADJOURN

NOTE: The Board reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall that is readily accessible to the general public at all times and was posted on the City of Sanger website on April 5, 2024 at 10:00 a.m.

Ryan Nolting

Ryan Nolting, Director of Parks & Recreation

The Historical Church is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.



PARKS & RECREATION KEEP SANGER BEAUTIFUL COMMISSION COMMUNICATION

DATE: April 9, 2024
FROM: Ryan Nolting, Director of Parks and Recreation
AGENDA ITEM: Consideration and possible action of the minutes from March 18, 2024, meeting.

SUMMARY:
N/A

FISCAL INFORMATION:
Budgeted: N/A Amount: N/A GL Account: N/A

RECOMMENDED MOTION OR ACTION:
N/A

ATTACHMENTS:
Minutes from March 18, 2024

PARKS & RECREATION KEEP SANGER BEAUTIFUL BOARD MEETING MINUTES



MARCH 18, 2024, 6:00 PM

**PARKS & RECREATION KEEP SANGER BEAUTIFUL BOARD WORK SESSION
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**

CALL THE WORK SESSION TO ORDER AND ESTABLISH A QUORUM

As there was a quorum Tyler Sievert called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Board Member, Tyler Sievert
Board Member, Janie McLeod
Board Member, Robin Hill

BOARD MEMBERS ABSENT

Board Member, David Trail

DISCUSSION ITEMS

1. A joint discussion with the City Council, and Parks Recreation/Keep Sanger Beautiful Board of the Downtown Park conceptual drawings presented by MHS Planning and Design.

Director Nolting addresses the board and introduces David Shipp, an architect with MHS Planning and Design. Mr. Shipp did a presentation for the boards trying to get ideas and direction about the new downtown park design. Discussion was held between the boards.

ADJOURN THE WORK SESSION

As there were no further items on the agenda Board Member Sievert adjourned the meeting at 7:25 PM.