

# Wylie Parks & Recreation Board Regular Meeting

October 23, 2021 – 11:00 AM

Parks Maintenance Building - 949 Hensley Lane, Building #200, Wylie, Texas 75098



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A quorum of the Wylie Parks and Recreation Board may or may not be present for this Tour, and no action will be taken during this Tour. The Parks and Recreation Board will meet at the Wylie Parks Maintenance Facility, 949 Hensley Lane #200, Wylie, TX 75098 at 9:00 a.m. to tour the following locations: 1) Tour Parks Maintenance Facility, 949 Hensley Lane #200, 2) Founders Park, 851 Hensley Lane, 3) Municipal Complex trail and park, 300 Country Club Road, 4) Creekside Park North (Arbor Day Tree Dedication Site), 300 Nathan Drive, 5) Riverway Park, 1200 Riverway Lane, 6) Sage Creek Park, 2906 Ryan Drive. 7) Lakeside Park, 300 Lakehurst Drive, 8) Woodbridge Park (new park under construction), 230 Springwell Parkway, 9) Return to Parks Maintenance Building, 949 Hensley Lane #200.

The regular Parks and Recreation Board meeting will begin at 11:00 a.m. in the break room at the Wylie Parks Maintenance Facility, 949 Hensley Lane #200, Wylie, TX 75098.

## CALL TO ORDER

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## REGULAR AGENDA

1. Consider, and act upon, approval of the Minutes from the September 13, 2021 regular meeting.
2. Consider, and act upon, approval of a Park Event Application for the Wylie Christian Care Center to hold a bake sale fundraiser event at Olde City Park on November 24, 2021.

## ADJOURNMENT

## CERTIFICATION

I certify that this Notice of Meeting was posted on October 19, 2021 at 11:00 a.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

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*Stephanie Storm, City Secretary*

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*Date Notice Removed*

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.