Wylie Parks and Recreation Board Regular Meeting

October 29, 2022 – 11:00 AM Wylie Recreation Center Meeting Room - 300 Country Club Road, Building #200, Wylie, Texas 75098



The Wylie Parks and Recreation Board Tour is scheduled for Saturday, October 29, 2022, at 9:00 a.m. An Agenda will be posted in accordance with the Open Meetings Act.

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.

On Saturday, October 29, 2022, The Parks and Recreation Board will meet at the Wylie Recreation Center parking lot, 300 Country Club Road, Building #200, Wylie, TX 75098, leaving at 9:00 a.m., to tour the following locations: 1) Wylie Municipal Complex to view the future dog park location, future trail art location, and future splash pad location, address is 300 Country Club Road, Wylie, TX 75098 2) The Brown House Welcome Center, address is 301 N. Ballard Avenue, Wylie, TX 75098, 3) Valentine Park, address is 1202 Birmingham Street, Wylie, TX 75098, 4) Wylie Senior Recreation Center, 800 Thomas Street, Building #100, Wylie, TX 75098, 5) Community Park to view the second future splash pad location and the ball fields, address is 800 Thomas Street, Wylie, TX 75098, 6) Return to the Wylie Recreation Center parking lot, 300 Country Club Road, Building #200, Wylie, TX 75098.

Following the Tour, the regular Parks and Recreation Board meeting will begin at 11:00 a.m. in the Wylie Recreation Center classroom, 300 Country Club Road, Building #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 September 12, 2022, Parks and Recreation Board Regular Meeting Minutes.
- 2. Consider and act upon, approval of the Park Event Application from the Wylie Community Christian Care Center, a non-profit organization, for their annual bake sale fundraiser at the Olde City Park Pavilion on November 23, 2022.
- 3. Consider and act upon, approval of the Park Event Application from Wally W. Watkins PTA, a non-profit organization, for their annual Jingle Bell Jog 5K and Fun Run/Walk at Founders Park on December 3, 2022.

ADJOURNMENT

CERTIFICATION

I certify t	that this Notice of Meeting was pos	sted on October 21	, 2022 at 5:00 p.i	m. on the outside	bulletin board at
Wylie Ci	ty Hall, 300 Country Club Road, Bu	iilding 100, Wylie,	Texas, a place co	onvenient and read	lily accessible to
the public	e at all times.				

Stephanie Storm, City Secretary	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.