



## A G E N D A

### **PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING**

**CITY OF HIGHLAND VILLAGE, TEXAS**

**MONDAY, APRIL 17, 2023 at 6:00 p.m.**

**HIGHLAND VILLAGE MUNICIPAL COMPLEX**

**COUNCIL CHAMBERS**

**1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.**
- 2. Visitors' Comments.** *(Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board.)*
- 3. Parks and Recreation Advisory Board Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the Park Board may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Park Board events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety**
- 4. Approve Minutes from the Regular Meeting of the Parks and Recreation Advisory Board held on February 20, 2023.**
- 5. Sgt. Dennis Oliver Event Center Concession area Renovation concept plan presentation.**
- 6. Receive an Update on Upcoming Special Events and the requested Spring Special Event.**
- 7. Receive an Update on Park Projects.**
- 8. Discussion of Park Impact Fees.**
- 9. Receive an Update on Corp of Engineer Action Items from the February 20, 2023 Parks and Recreation Advisory Board Meeting.**
- 10. Discussion on Future Agenda Items (A Board member may inquire about a subject of 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.)**

**Next Meeting Scheduled for May 15, 2023**

## 11. Adjournment of Regular Meeting.

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON THE 14<sup>th</sup> day of April, 2023 before 5:00 p.m.

---

**Terry Golden**  
**Parks Administrative Assistant**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, at \_\_\_\_:\_\_\_\_\_

By \_\_\_\_\_

Parks and Recreation Department Vision – A department that is a leader in improving the quality of life by providing safe and attractive parks, trails, facilities, and recreational opportunities.

Parks and Recreation Department Mission – Within the budgetary means of the department, we pledge to establish recreation programs and a park system for our citizens that provides them with a source of pleasure and opportunity for healthy activity, promotes economic development, minimizes demands on valuable City resources, and instills pride in those who provide and utilize our facilities and services.