



The City of Liberty Hill

P.O. Box 1020, Liberty Hill, Texas 79042
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LIBERTY HILL PARKS & RECREATION AGENDA

TUESDAY – FEBRUARY 23, 2016 – 6:30 PM

City Council Chambers - 2801 Ranch Road 1869 – Liberty Hill

Mary Lynn Jones – Chairperson
Janet Oliver – Secretary
Richard Marshall - Director

Mike Wilson – Vice Chairperson
Debra Brown - Director

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on **TUESDAY – FEBRUARY 23, 2016** at 6:30 PM to consider the following agenda items. All items are subject to discussion and action.

I. CALL TO ORDER

- A) Establish Quorum
- B) Invocation
- C) Pledge of Allegiance
- D) Texas Pledge

II. PUBLIC COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

III. REGULAR AGENDA

- A) Discuss and Take Action on minutes from the November 24, 2015 meeting of the Parks & Recreation Board. By: Mary Lyn Jones - President
- B) Discuss and Take Action on nomination and appointment of Officers for the Parks & Recreation Board for FY 2015 – 2016 thru September 30, 2016: Chair - Vice Chair – Secretary. By: Mary Lyn Jones – President

President:
Vice President:
Secretary:

Mary Lyn Jones
Mike Wilson
Janet Oliver

- C) Discussion and Possible Action regarding plans for the City's Downtown Park and green space including review of recommendations or ideas by the Downtown Park Committee and Jim Bechtol. By: Mary Lyn Jones - President & Greg Boatright - City Administrator & Jim Bechtol - City's Park Consultant
- D) Continue to Discuss and Consider Action on prioritizing park improvements which the Parks and Recreation Board plans to accomplish at City Park and the Downtown Pocket Park using Worksheets. By: Mary Lyn Jones - President
- E) Update on new City of Liberty Hill website and "Parks & Recreation" site. By: Greg Boatright - City Administrator
- F) New website address and availability of email addresses for Parks & Recreation Board. By: Barbara Zwernemann - City Secretary

IV. ADJOURNMENT

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN - City Secretary certify that the attached notice of meeting for the Parks and Recreation Board - City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 19th day of FEBRUARY, 2016 at _____ PM. Barbara Zwernemann - City Secretary _____

REMOVAL CERTIFICATION: I, Barbara Zwernemann - City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2016 at _____. Barbara Zwernemann - City Secretary _____