



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 773-5449 Fax: (512) 773-5418

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – NOVEMBER 29, 2016 – 6:30 PM

Location: Liberty Hill City Park – CR 200

**Mary Lynn Jones – Chair
Janet Oliver – Secretary**

**Mike Wilson – Vice Chair
Debra Brown - Director**

Richard Marshall - Director

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on **TUESDAY – NOVEMBER 29, 2016** at 6:30 PM at 2801 RR 1869 to consider agenda items as shown below. All items are subject to discussion and action.

- I. **CALL TO ORDER**
 - A) **Establish Quorum**
 - B) **Invocation**
 - C) **Pledge of Allegiance & Texas Pledge**

- II. **PUBLIC COMMENTS**

The Liberty Hill Parks & Recreation Board of Directors accepts public comments regarding the Agenda of regular meetings and Public Hearings of the *Parks & Recreation Board*. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start or “Call to Order” of the meeting. Each citizen is allowed a maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.

 - A) **Comments**

- III. **REGULAR AGENDA**
 - A) **Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held on Tuesday – October 23, 2016.** By: Mary Lyn Jones – President

 - B) **Update on Eagle Scout project.** By Mary Lyn Jones – President

 - C) **Update and timeline on planting sod for the soccer field(s).** By: Greg Boatright – City Administrator

 - D) **Update on plan to resolve drainage issues at City Park for the new hiking trail.** By: Greg Boatright – City Administrator

- E) **Update on SOQ for Park Projects funded by 2016 Tax Notes; providing for Improvements and other potential projects.** By: Greg Boatright – City Administrator
- F) **Discuss and Consider Action on names for the Downtown Pocket Park on Bagdad Road.** By: Greg Boatright – City Administrator
- G) **Discussion and Follow-up on project funding for Liberty Hill Youth Soccer Association & Liberty Hill Youth Football & Cheer Association.** By: Greg Boatright – City Administrator and Mary Lyn Jones - President
- H) **Discussion on Downtown Revitalization .** By: Greg Boatright – City Administrator and Mary Lyn Jones - President

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 23rd day of NOVEMBER, at 12 NOON. [Barbara Zwernemann](#)

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 _____