



# LIBERTY HILL

F R E E D O M T O G R O W

## PARKS & RECREATION BOARD OF DIRECTORS SPECIAL MEETING

### AGENDA

**TUESDAY – FEBRUARY 4, 2020 – 6:00 PM**

**2801 Ranch Road 1869 - Liberty Hill**

Mary Lyn Jones- Chair

Mike Wilson – Vice Chair

Steve McIntosh - Director

Liz Branigan – Secretary

Jamey Harrison - Director

Notice is hereby given of a Special Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on **TUESDAY – FEBRUARY 4, 2020 at 6:00 PM at 2801 RR 1869** to consider agenda items as shown below. All items are subject to discussion and action.

#### **1) CALL TO ORDER**

a) **Establish Quorum**

b) **Invocation**

c) **Pledge of Allegiance**

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”

d) **Texas Pledge**

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

#### **2) 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**

### **3) PARK / EVENT PERMITS**

### **4) REGULAR AGENDA**

- a) **Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held December, 2019.** By: Mary Lyn Jones – President
  
- b) **Discussion and Work Session on City of Liberty Hill Parks to include Parking Lot / Issue Bin tools, City's Master Parks Plan and park maintenance:**
  - **Wetzel Park**
    - Progress Update - Mayor Hall
    - Grand Opening
  - **Dog Park**
    - Suitable Locations – Mayor Hall
    - Timing
  - **Skate Park**
    - Overview - Mayor
    - Suitable Locations
    - Timing
  - **Central Park Parkland**
    - Pour Concrete Pads – J. Carey
    - Bench & Picnic Table with Seating – J. Carey
  - **Baseball / Softball fields**
    - Possible Developments / Locations – Mayor
  - **VFW Park**
    - Tree Maintenance – Mayor
    - Mulch / Grass
  - **Pocket Parks**
    - State Program – Walk in the Park
    - Smaller Parks – S. McIntosh
  - **Larkspur Parkland**
    - San Gabriel River Basin Parks Board – Mayor
    - February Meeting
  - **Football / Soccer**
    - Turf – Mayor
    - Various Fields
  
- c) **Discussion and consideration of future “wish list” items.**
  - Disc Golf
  - Additional Playscapes, Benches, etc.

### **5) NEXT MEETING**

### **6) 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 and on the City of Liberty Hill website at [www.libertyhilltx.gov](http://www.libertyhilltx.gov) on 29<sup>th</sup> day of JANUARY, 2020 at 5:00 PM.

**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 \_\_\_\_\_, 2020 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_