



PARKS & RECREATION BOARD OF DIRECTORS AGENDA

THURSDAY – JUNE 25, 2020 – 6:00 PM

Location: 2801 Ranch Road 1869 - Liberty Hill

Mary Lyn Jones- Chair	Mike Wilson – Vice Chair
Jr. Hamilton - Director	Liz Branigan – Secretary
Kathy Canady - Director	

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on THURSDAY – JUNE 25, 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

- a) **Discuss and consider approval of July 3rd Independence Day celebration event permit application.** By Katie Amsler – Event Coordinator
- b) **Discuss and consider approval of Whimsy and Wonder event permit application, event scheduled for August 1, 2020.** By Katie Amsler – Event Coordinator
- c) **Discuss and consider approval of Rip Roar'n Ride event permit application, event scheduled for October 3, 2020.** By Katie Amsler – Event Coordinator

4) REGULAR AGENDA

- a) **Installation of Jr. Hamilton to the Parks and Recreation Board.** Presented by Rick Hall - Mayor
- b) **Installation of Kathy Canady to the Parks and Recreation Board.** Presented by Rick Hall - Mayor
- c) **Review of bone diagram for ongoing and future park plans.** Presented by Mary Lynn Jones - Chair
- d) **Discussion on opening of Wetzel Park.** By Katie Amsler – Event Coordinator
- e) **Update on plans for swim center with status of yellow book appraisal or need to file waiver.** By Rick Hall – Mayor, and Lacie Hale – Chief Operating Officer
- f) **Update on status of solar lights and landscaping needs for City Park.** By Rick Hall – Mayor
- g) **Update on Central Park fence and arborist's report.** By Rick Hall - Mayor

5) NEXT MEETING

- a) **Thursday, August 20, 2020**

6) ADJOURNMENT

POSTING CERTIFICATION: I, Nancy Sawyer – 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 on the 22nd day of JUNE _____, 2020 at 4:00 PM.

REMOVAL CERTIFICATION: I, Nancy Sawyer – 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 _____.
Nancy Sawyer – City Secretary _____