



LIBERTY HILL

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

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – JULY 23, 2019 – 6:00 PM

Location: 2801 Ranch Road 1869 - Liberty Hill

Mary Lyn Jones- Chair
Jr. Hamilton - Director
Jamey Harrison - Director

Mike Wilson – Vice Chair
Liz Branigan – Secretary

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on TUESDAY, JULY 23, 2019 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 Tuesday – June 18, 2019. By: Mary Lyn Jones – President**
- b) **Discuss budget considerations related to Parks & Recreation sponsorship of special community or park events scheduled during Fiscal Year 2019 – 2020. By: Parks & Rec Board (Group Discussion)**
 - **Soccer Association**
 - **Football Association**
 - **Baseball League**
 - **Christmas Festival**
 - **Art Festival**
 - **Sculpture Festival**
 - **Rodeo**
 - **Summer Movie Series**
 - **Grand Openings for Park Facilities**
- c) **Discuss and Consider the Liberty Hill Parks & Recreation Budget for Fiscal Year 2019 – 2020 beginning October 1, 2019 and ending September 30, 2020; providing for discussion of revenue and potential expenditures which may include general administrative, Parks & Rec projects in City Park, professional fees; possible sponsorship funds and other related expenses. By: Parks & Rec Board (Group Discussion)**
- d) **Discuss and Consider a Resolution of the City Council of Liberty Hill declaring its support for the proposed 2019 Transportation Alternatives / Safe Routes to School Project and associated Nomination Form which would add new sidewalks on Loop 332 and CR 200. By: Mary Lyn Jones – President & Staff**
- e) **Presentation of monthly financials for period ending June 30, 2019 for Parks & Recreation. By: Becky Wilkins – Finance Director**
- f) **Discuss and consider topics for next Parks & Recreation meeting to include scheduling a walking tour of Larkspur Parkland for the Parks & Rec Board. By: Parks & Rec Board (Group Discussion)**
- g) **Discuss process and location of Early Voting in Williamson County and Liberty Hill. By: Barbara Zwernemann – City Secretary**

5) **NEXT MEETING**

- a) **Tuesday – August 20, 2019**

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 on the 19th day of JULY, 2019 at 3:00 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 _____, 2019 at _____. Barbara Zwernemann – City Secretary _____