



LIBERTY HILL

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

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – AUGUST 20, 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, AUGUST 20, 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) COMMUNITY EVENTS

a) Permits

➤ 2019 Liberty Hill Sculpture Festival

Discuss and Consider an Event Permit submitted by Liberty Hill Development Foundation to conduct the 2019 Liberty Hill Sculpture Festival in October, 2019.

b) Sponsorships

➤ 2019 Rip Roarin' Ride

Discuss and Consider a request for sponsorship from the Liberty Hill Lions Club for the 2019 Rip Roarin' Ride which is being held in conjunction with the Juvenile Diabetes Research Foundation in October, 2019; event permit is approved.

4) REGULAR AGENDA

a) Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held Tuesday – July 23, 2019. By: Mary Lyn Jones – President

b) Discussion on the Parks & Recreation Budget for Fiscal Year 2019 – 2020 to include changes in some of the following areas; budget projections, etc. By: Becky Wilkins – Finance Director & Rick Hall - Mayor

➤ City Events Sponsorship

Community Events (By name)

Amount of sponsorship

Max sponsorship

➤ Parks & Rec Salary

Part-time Event Planner

➤ Capital Improvement Projects

➤ Soccer Association

➤ Football Association

➤ Baseball Association

c) Discuss and Consider a progress update on construction of splashpad at Wetzel Park; providing for an adjusted timeline. By: Rick Hall - Mayor

d) Discuss TxDOT Application submitted on behalf of the City for “Safe Routes to School” grant funds. By: Rick Hall - Mayor

e) Discuss and Consider a walking / sightseeing tour of Larkspur Parkland tentatively scheduled for Tuesday – October 15th at 6 PM at the Larkspur Amenity Center because of cooler weather. By: Mary Lyn Jones – President

f) Discuss and Consider projects, activities, equipment and fields for: Liberty Hill Youth Soccer Association and Liberty Hill Youth Baseball League.

5) NEXT MEETING

- a) Tuesday – Sept 17th – Parks

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 16th day of August, 2019 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 _____, 2019 at _____. Barbara Zwernemann – City Secretary _____