



LIBERTY HILL
.....
FREEDOM TO GROW

PARKS & RECREATION BOARD OF DIRECTORS MEETING
AGENDA

TUESDAY – SEPTEMBER 17, 2019 – 6:00 PM

Location:

PAVILION - CITY PARK – CR 200

Mary Lyn Jones- Chair

Mike Wilson – Vice Chair

Jr. Hamilton - Director

Liz Branigan – Secretary

Jamey Harrison - Director

Notice is hereby given that a Regular Meeting of the Liberty Hill Parks & Recreation Board of Directors will be held on TUESDAY - SEPTEMBER 17, 2019 at 6:00 PM and will begin at the Pavilion at City Park - CR 200 for the first tour and 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) October 19th - 2019 Sculpture Festival
- b) October 1st –Trunk or Treat (Exception)

4) City Park Tour

(Meet at Pavilion at City Park – CR 200)

Tour and discussion about / at City Park – CR 200; providing for discussion and planning for the use(s), improvements and amenities for said parkland.

5) Larkspur Tour

(Meet at Larkspur Amenity Center)

Tour and discussion about / at Larkspur Parkland; providing for discussion and planning for the use(s), improvements and amenities for said parkland.

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 13th day of September, 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 _____