



**PARKS & RECREATION BOARD OF DIRECTORS MEETING
THURSDAY - NOVEMBER 9, 2023 -10:00 AM
Notice of AGENDA**

**Council Chamber at Municipal Court - 2801 Ranch Road 1869, Liberty Hill,
Texas**

Terrie Chambers	Ed Navarro
Travis Tabor	Lisa Messana
Nicole Bauer	Mary Lyn Jones

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 of the meeting. You may also submit comments to esimpson@libertyhilltx.gov before 9:00 AM the day of the meeting to be read by the City Secretary.

3)

PARK / EVENT PERMITS

4) REGULAR AGENDA

a) Approve Parks Advisory Board Regular Meeting October 19, 2023 meeting minutes. (N.

Bauer, E. Simpson)

- b) Discussion, consideration and possible action to establish procedures and schedule to maintain and clean the soldier sculpture in veterans park. (Mary Lyn Jones)
- c) Discussion, consideration and possible action regarding Veterans Park tree planting, possible sculptures and Veterans Day Ceremony. (J. Higuera)
- d) Discussion, consideration and possible action to submit input from the Parks and Recreation Advisory Board to the Downtown Revitalization Committee for ideas for the feature to be located in the middle of the Roundabout. (Mary Lyn Jones)
- e) Discussion, consideration and possible action regarding options for naming the park at Larkspur/ Parkland Springs. (Mary Lyn Jones)
- f) Hear Parks Supervisor Updates regarding personnel, projects, events, budgets, planning and upcoming meetings related to the Parks Department. (J. Higuera)
- g) Discussion, consideration and possible action related to Facilities Naming policy regarding removal of references to naming of public streets. (J. Higuera, K. Amsler)

5) **REPORTS**

At this time, the Board may consider reports which do not require action. Examples might be reports from other committees or from the Cross-Committee Communications group.

6) **FUTURE AGENDA ITEMS**

Issues, topics for future consideration may be identified and scheduled for a future meeting. No deliberations can be held on items not listed on tonight's agenda.

7) **ADJOURNMENT**

The City Council, Boards, and Commissions reserve the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting, prior to adjournment, to discuss any item listed above, as authorized by Texas Government Code Section §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 – Extension 125.

POSTING CERTIFICATION: I, ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was duly posted on the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 and on the City website (www.libertyhilltx.gov) on the _____ day of _____, 202_ at _____. Elaine Simpson – City Secretary.

REMOVAL CERTIFICATION: I ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 on the _____ day of _____, 202_ at _____.
INITIALS _____



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AGENDA ITEM 4.a

Approve Parks Advisory Board Regular Meeting October 19, 2023 meeting minutes. (N. Bauer, E. Simpson)



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AGENDA ITEM 4.b

Discussion, consideration and possible action to establish procedures and schedule to maintain and clean the soldier sculpture in veterans park. (Mary Lyn Jones)



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AGENDA ITEM 4.c

Discussion, consideration and possible action regarding Veterans Park tree planting, possible sculptures and Veterans Day Ceremony. (J. Higuera)



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AGENDA ITEM 4.d

Discussion, consideration and possible action to submit input from the Parks and Recreation Advisory Board to the Downtown Revitalization Committee for ideas for the feature to be located in the middle of the Roundabout. (Mary Lyn Jones)



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AGENDA ITEM 4.e

**Discussion, consideration and possible action regarding options for naming the park at Larkspur/
Parkland Springs. (Mary Lyn Jones)**



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AGENDA ITEM 4.f

Hear Parks Supervisor Updates regarding personnel, projects, events, budgets, planning and upcoming meetings related to the Parks Department. (J. Higuera)



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AGENDA ITEM 4.g

Discussion, consideration and possible action related to Facilities Naming policy regarding removal of references to naming of public streets. (J. Higuera, K. Amsler)