



**AGENDA  
NOTICE OF SPECIAL MEETING  
RED OAK PARKS & RECREATION COMMISSION  
TUESDAY, DECEMBER 1, 2020**

**Commissioners**

Ginny Lindsey, Chair  
JoAnn Smith, Secretary  
Shandria Kelly, Member  
Maria Dowding, Member  
Shapale White, Alternate

**City Staff**

Kyle Kelley – Director, Parks and Recreation  
Lori McGlothlin – Administrative Assistant

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Red Oak Parks & Recreation Commission to be held on **Tuesday, December 1, 2020**, at 7:00 p.m., via telephone conference, at which time the following will be discussed and considered:

**IMPORTANT! PLEASE NOTE:**

In accordance with an Order of the Office of the Governor issued on March 16, 2020, and as amended on April 2, 2020, the Parks Board for the City of Red Oak, Texas, will conduct a Special Meeting by telephone conference at 7:00 p.m., on Tuesday, December 1, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone and/or video conference. There will be no public access to a physical location. City Staff and RO Parks Board members are encouraged to participate in the meeting by teleconference in order to allow the City to follow the CDC’s social distancing guidelines. Please see details found at the bottom of the agenda.

- I. **CALL TO ORDER** – The Chair will call the meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **PRESENTATIONS**
- IV. **CITIZENS TO BE HEARD** – Comments, questions, or presentations for non-agenda items from citizens, but no action may be taken by the Parks & Recreation Commission.
- V. **NEW BUSINESS – OPEN SESSION**
  - A. Consideration of the following Parks & Recreation:
    - Tuesday, October 20, 2020 Regular Meeting Minutes
    - Purchase – Christmas decorations
    - Update – board members
    - Memorial tree

**VI. STAFF AND COMMISSIONERS COMMENTS AND REPORTS**

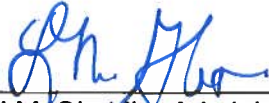
- Update – Repairs and Modifications for Parks
- Financial Reports

**VII. ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak Parks and Recreation Commission was posted in accordance with the Texas Government Code, Chapter 551, on

November 20, 2020, at 11:00 am.

Attested:



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Lori McGlothlin, Administrative Assistant

**ACCESSIBILITY STATEMENT**

The Red Oak Municipal Center is wheelchair accessible. Accessible parking spaces are available in front of the building. If you have a disability and need more information, please call the Municipal Center at (972) 617-3638.

Join Zoom Meeting

<https://zoom.us/j/95869447735?pwd=N0laN2FKdHJMMlI5b1IzVWlONm5Vdz09>

**Meeting ID: 958 6944 7735**

**Passcode: 705825**

One tap mobile

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**Meeting ID: 958 6944 7735**

**Passcode: 705825**

Find your local number: <https://zoom.us/u/ay2vo8rBL>