



**AGENDA
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, JANUARY 19, 2021**

Commissioners

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

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 Regular Meeting of the Red Oak Parks & Recreation Commission to be held on **Tuesday, January 19, 2021**, 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 Regular Meeting by telephone conference at 7:00 p.m., on Tuesday, January 19, 2021, 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, December 1, 2020 Special Meeting Minutes
 - Discuss Red Oak youth sports agreements
 - Parks and Recreation Master Plan process update and input from Board Members
 - Discuss options for non-contact Easter baskets or items for kids

VI. STAFF AND COMMISSIONERS COMMENTS AND REPORTS

- Update – Progress, 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

January 14, 2021, at 1:00 pm.

Attested:



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=N0laN2FKdHJMMl15b1IzVWl0Nm5Vdz09>

Meeting ID: 958 6944 7735

Passcode: 705825

One tap mobile

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+16699006833,,95869447735#,,,,,0#,,705825# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 958 6944 7735

Passcode: 705825

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