



AGENDA

**NOTICE OF A REGULAR MEETING
RED OAK PARKS & RECREATION BOARD**

Notice is hereby given that the Regular Meeting of the Red Oak Parks & Recreation Board will be held on **Tuesday, July 7, 2009, at 7:00 P.M.**, in the Parks & Recreation building, 411 W. Red Oak Rd, Red Oak, Texas, at which time the following will be discussed and considered, to wit:

I. CALL TO ORDER – 7:00 P.M. The Parks & Recreation Board Chairperson will call the Parks & Recreation Board regular meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. CITIZENS TO BE HEARD

Comments, questions, or presentations for non-agenda items from citizens, but no action may be taken by the Parks and Recreation Board.

IV. NEW BUSINESS – OPEN SESSION

- A. Consideration of approving the minutes of February 17, 2009 Special Parks Board Meeting, April 7, 2009 and June 2, 2009 Regular Parks Board Meetings.
- B. Discussion of the Parks Boards' duties and responsibilities as established in Section 96.22 (K) of the Code of Ordinances. – PW Director Brewer
- C. Discussion of park property maintenance – Board Member Madden
- D. Discussion of possible Senior Citizen trip to Cowboys Stadium – Board Member Madden
- E. Discussion of July 18th family night Movie in the Park event – PW Director Brewer

VI. STAFF AND BOARD COMMENTS AND REPORTS

- Report on the Trash Off event – PW Director Brewer
- Report on the Red Oak White & Blue event – PW Director Brewer
- Report on Community Garden – PW Director Brewer

VII. ADJOURNMENT

I certify that a copy of this Agenda to be considered by the Red Oak Parks and Recreation Board was posted in accordance with the Texas Government Code, Chapter 551, on the **2nd day of July, 2009, at 3:00 P.M.**

Attested: Charles Brewer
Charles Brewer, Director of Public Works

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The entry ramp is located in front of the building. Accessible parking spaces are also available in that area. If you have a disability and need more information, call (972) 617-3638.