



**AGENDA
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, JULY 19, 2016**

Commissioners

Ginny Lindsey, Chair
JoAnn Smith, Secretary
Dan Hodson, Member
Scott Webster, Member
Ronnie Harris, Member
Kay Jones, Alternate
Shandria Kelly, Alternate

City Staff

Ray Silva-Reyes – Public Works Director
Caryn Stevens – Executive 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, July 19th, 2016**, at 7:00 p.m. at the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered:

- 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 Minutes:
 - Tuesday, June 21st, 2016 Regular Meeting
 - B. Consideration of approving the appointment of a Chair
 - C. Consideration of approving the appointment of a Vice-Chair
 - D. Consideration of approving the appointment of a Secretary
 - E. Consideration of approving times and dates for future Park Board meetings
 - F. Discussion and possible action for a Parks Board Commissioner application
 - G. Discussion and possible action for Red Oak White & Blue
 - H. Discussion and possible action for Fall Festival/Red Oak White & Boo/Race
 - I. Discussion and possible action for Christmas in Red Oak
 - J. Discussion and possible action for disc golf at Cherry Creek
 - K. Discussion and possible action for memorial or tree planted at Pearson Park
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports
 - Update – Repairs and modifications for Parks
 - Update – Park improvement fund/impact fees
- 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

July 15, 2016, at 10:30am.

Attested:

Kendra Worthy
Kendra Worthy, Tourism 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.