



**AGENDA  
NOTICE OF SPECIAL MEETING  
RED OAK PARKS & RECREATION COMMISSION  
WEDNESDAY, AUGUST 17, 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  
Kendra Worthy - Tourism/Administrative Asst.

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 **Wednesday, August 17<sup>th</sup>, 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, July 19<sup>th</sup>, 2016 Regular Meeting
  - B. Discussion and possible action for bird sanctuary
  - C. Consideration of approving the appointment of a Chair
  - D. Consideration of approving the appointment of a Vice-Chair
  - E. Consideration of approving the appointment of a Secretary
  - F. Consideration of approving times and dates for future Park Board meetings
  - G. Discussion and possible action for Fall Festival/Red Oak White & Boo/Race
  - H. Discussion and possible action for Christmas in Red Oak
  - I. Discussion and possible action for disc golf at Cherry Creek
  - J. Discussion and possible action for peewee football
  - K. Discussion and possible action for fundraiser
  - L. Discussion and possible action for sports facility
  - M. Discussion and possible action for Park Improvement Fund uses
    - Walking trail around Pearson Park
    - Stationary equipment around walking trails
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
  - Financial Reports
  - Update – Repairs and modifications for Parks

## 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

August 12, 2016, at 3:55 pm.

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.