



**AGENDA
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, JANUARY 17, 2017**

Commissioners

Ginny Lindsey, Chair
Dan Hodson, Vice Chair
JoAnn Smith, Secretary
Kay Jones, Member
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 Regular Meeting of the Red Oak Parks & Recreation Commission to be held on **Tuesday, January 17th, 2017**, 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, November 15th, 2016 Regular Meeting
 - B. Discussion and possible action for Christmas in Red Oak/Parade
 - C. Discussion and possible action for tree at Pearson Park
 - D. Discussion and possible action for disc golf at Cherry Creek
 - E. Discussion and possible action for Park Board members
 - F. Discussion and possible action for Trash Off E-waste Service
 - G. Discussion and possible action on selecting dates for Parks and Recreation Commission 2017 Calendar of Events
 - H. Discussion and possible action for Park Improvement Fund uses
 - Walking trail around Pearson Park
 - Stationary equipment around walking trails
 - Volleyball court
 - Pearson Park monument sign
- 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 January 13, 2017, at 4:05 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.