



**AGENDA
NOTICE OF REGULAR MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, MARCH 21, 2017**

Commissioners

Ginny Lindsey, Chair
Dan Hodson, Vice Chair
JoAnn Smith, Secretary
Kay Jones, Member
Shandria Kelly, Member

City Staff

Ray Silva-Reyes – Public Works Director
Lori McGlothlin – Administrative Asst./Tourism

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, March 21, 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, January 17, 2017 Regular Meeting
 - Tuesday, February 21, 2017 Regular Meeting
 - Discussion for Easter Egg Hunt, April 12, 2017
 - \$250 from Lions Club, purchase of Easter baskets
 - Pricing for purchase of marker for tree donated at Pearson Park
 - Park Board Members update
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports
 - Disc Golf at Cherry Creek update
 - Park Board Members update
 - Tree at Pearson Park update
 - Update – Repairs and modifications for Parks
 - Baseball Park Sanitary Sewer
 - Volleyball court
 - Pearson Park monument sign

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 March 17, 2017, at 12:00 pm.

Attested:



Lori McGlothlin, 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.