



A G E N D A

PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING

CITY OF HIGHLAND VILLAGE, TEXAS

MONDAY, OCTOBER 21, 2019 at 6:00 p.m.

DOUBLETREE RANCH PARK

310 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.**
- 2. Visitors' Comments.** *(Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board.)*
- 3. Conduct Election of Parks and Recreation Advisory Board Chairperson.**
- 4. Conduct Election of Parks and Recreation Advisory Board Vice Chairperson.**
- 5. Approve Minutes from the Regular Meeting of the Parks and Recreation Advisory Board held on August 19, 2019.**
- 6. Receive Kids Kamp Presentation.**
- 7. Discuss Changes to Parks and Recreation Facility Use Fees.**
- 8. Recommend City Council Approve Resolution 2019-2850 Amending Parks and Recreation Facility Use Fees**
- 9. Discuss Security at Doubletree Ranch Park.**
- 10. Discussion on Future Agenda Items (A Board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)**

Next Meeting is scheduled for November 18, 2019.

- 11. Adjournment**