



A G E N D A

PARK BOARD

REGULAR MEETING



*Goodman/LeGrand Museum
624 N. Broadway Ave.
Tyler, Texas 75702*

*Monday, November 28, 2016
11:30 a.m.*

Please call (903) 531-1370 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretaci3n o traducci3n de cualquier material en este sitio o en una reuni3n p3blica de la Ciudad de Tyler por favor llame al (903) 531-1370.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact the Park Department at (903) 531-1370 in advance so accommodations can be made.

- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of minutes from October 24, 2016 board meeting.
- IV. Discuss and receive update on the Rose Complex Master Plan. (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).
- V. Discuss and receive update on the Bergfeld amphitheater (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).
- VI. Director’s Report (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism)
- VII. Calendar of Upcoming Parks Events:
 - a. Harvey Convention Center – Cooking Class XI – Dec. 6, from 6-8pm
 - b. Senior Center – Holiday Open House – Dec.13, from 2-4pm
 - c. Downtown Tyler – 31st Annual Christmas Tree Lighting Ceremony– Dec.1st, 6pm

- d. Goodman Museum – 9th Annual Victorian Christmas – Dec. 8, from 4-8pm
- e. Rose Garden – 11th Annual Holiday in the “Garden” and Bazaar –Dec.10, from 10-8pm
- f. Activity Guides are on the parksandrec.cityoftyler.org under Quick LINKS click on Parks Activity Guide.
- g. Call the Parks Office at (903) 531-1370 for more information.

VIII. Work session for the listing of agenda items only to be discussed at next meeting of the Board. (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism)

IX. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2016, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2016, at _____ M., the above notice was posted on the front door of Goodman/LeGrand Museum, 624 N. Broadway Ave., Tyler, Texas.

Staff Designee