



A G E N D A

PARKS BOARD

REGULAR MEETING



*Rose Garden Center
420 Rose Park Drive
Tyler, Texas 75702*

*Monday, January 22, 2018
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 Parks 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 November 27, 2017 Board meeting.
- IV. Director’s Report (Russ Jackson, Parks Director)
 - a. Miscellaneous
 - b. Southside Park Restroom Repair Project Update
 - c. Rose Rudman Trail LED Light Project
 - d. Portable Restroom Facility Delivered to Lindsey
 - e. Hillside Park Renovation Begins
- V. Manager’s Report (Jennifer Price, Parks Manager)
 - a. Discuss whether Parks Board would be interested in having 6” x 4” memorial plaques for deceased Park Board members in the Rose Garden
 - b. Fun Forest Park’s pool equipment repairs begin
 - c. Rose Rudman Trail receiving two new drinking fountains
 - d. Introduce Tyler Simpson and Nevada Thomason and receive information on the bike trails developed at Lindsey and Faulkner Parks.

VI. Calendar of Upcoming Parks Events:

- a. Sports Leagues/Athletic Groups Meeting – Rose Garden – Jan. 22, from 5:30 p.m. – 7:30 p.m.
- b. Glass Recreation Center:
 - Conversational Spanish- Jan. 23 - Feb. 13, from 6 p.m. to 8 p.m.
 - Mother and Son Dance- Feb. 9, from 6 p.m. - 9:30 p.m.
 - Daddy Daughter Dance- Feb. 10, from 6 p.m. - 9:30 p.m.
 - Mother and Son Date “Knight”- Feb. 23, from 5:30 p.m.-7:30 p.m.
- c. Arbor Day Celebration #1 - UT Tyler soccer fields– Jan. 27, 9 a.m. until done
Arbor Day Celebration #2 (Seedling Giveaway) - Lowe’s Parking Lot – Feb. 17
Arbor Day Celebration #3 (Airport Planting) – Tyler Pounds Regional Airport, Feb. 24, from 9 a.m. until done
- d. Activity Guides are available on the Parks website at parksandrec.cityoftyler.org under Quick LINKS; click on Parks Activity Guide.
- e. Call the Parks Office at (903) 531-1370 for more information.

VII. Work session for the listing of agenda items only to be discussed at next meeting of the Board.
(Russ Jackson, Parks Director)

VIII. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2018, 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 _____, 2018, at _____ M., the above notice was posted on the front door of Rose Garden Center, Rose Room, 420 Rose Park Drive, Tyler, Texas.

Staff Designee