



A G E N D A

PARK BOARD

REGULAR MEETING



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

*Monday, September 25, 2017
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 July 24, 2017 board meeting.
- IV. Receive update on Hillside Park (Russ Jackson, Parks Director).
- V. Receive update on Faulkner Park Lake Trail Project (Russ Jackson, Parks Director)
- VI. Receive update on Small Park new signage (Jennifer Price, Parks Manager)
- VII. Director's Report (Russ Jackson, Parks Director)
 - a. New Park ball field use rates
 - b. Lindsey Park Water Well progress
 - c. Southside Park bathroom bid
 - d. Parks employee frozen positions
 - e. Parks new annual revenue Capital Funding update
 - f. Parks advertisement revenue project
 - g. Monthly Parks Board Park Review

h. Miscellaneous

- Samantha's new office location
- Increase expected in quantity of field contracts once new hires come aboard. Thus opening Pollard, Fun Forest with staff tailored fields.
- Fence repairs and fence tightening this FY, over next two weeks
- Airport working with City Mayor and Manager to provide soccer practice - only fields for children age 12 and under this late fall

VIII. Calendar of Upcoming Parks Events:

- a. Harvey Convention Center – Cooking Class X– Oct. 5 from 6-8pm
- b. Glass Recreation Center – Fall Fest –Oct. 26, 4-7pm
- c. Glass Recreation Center - Senior Sale – Oct. 7 from 8-1pm
- d. Bergfeld Park – Rose Festival Arts & Craft Show – Oct. 21-22
- e. Activity Guides are on the parksandrec.cityoftyler.org under Quick LINKS click on Parks Activity Guide.
- f. Call the Parks Office at (903) 531-1370 for more information.

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

X. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2017, 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 _____, 2017, 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