



AGENDA
PARKS BOARD
Regular Meeting



*Rose Garden Center – Rose Room
420 Rose Park Drive, Tyler, Texas*

*Monday, June 27, 2011
11:30 a.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

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

1. Call to Order.
2. Conduct a Roll Call and Establish a Quorum.
3. Discuss and Consider Approval of Minutes from previous Board Meeting on May 23, 2011.
4. Discuss and Receive Presentation on the approved Lake Tyler Master Plan. (Greg Morgan, Director of Utilities and Public Works and Mark Priestner, Principal, Planning Concepts).
5. Discuss, Receive Presentation and Approval of the Draft Urban Forest Five Year Tree Planer. (Stephanie Rollings, Director of Parks and Recreation).
6. Discuss and consider creation and appointments of a sub-committee to oversee future plans of the Rose Garden as it relates to programs and planning. (Stephanie Rollings, Director of Parks and Recreation).
7. Director of Parks and Recreation Report – Stephanie Rollings
 - Update on recent donation to Parks and Recreation Department from the Spangenberg Family Foundation to Benefit Children’s Education and Healthcare.
 - Update on grant received from Parks and Wildlife in partnership with Developer of Cumberland Gap.
8. Work Session for the listing of agenda items only to be discussed at next meeting of the Parks Board. (Stephanie Rollings, Director of Parks and Recreation, City of Tyler)
9. Adjourn.

CERTIFICATE OF POSTINGS

This is to certify that on the _____ day of _____, 2011, at _____ M., the above notice of meeting was posted on the bulletin board and front door of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2011, at _____ M., the above notice of meeting was posted on the front door of the Rose Garden Center, 420 Rose Park Drive, Tyler, Texas.

Staff Designee