



AGENDA
PARKS BOARD
Regular Meeting



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

*Monday, July 25, 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 June 27, 2011.
4. Discuss and Consider Approval of the Draft Urban Forest Five Year Tree Plan. (Stephanie Rollings, Director of Parks and Recreation).
5. Discuss and consider 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).
6. Director of Parks and Recreation Report – Stephanie Rollings
 - Update on Fit City Day to be held on October 1, 2011.
 - Update on State Little League Tournament.
7. 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)
8. 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