



AGENDA  
**PARKS BOARD**  
Regular Meeting



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

*Monday, October 31, 2011  
11:30 a.m.*

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**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.

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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 September 26, 2011.
4. Update on Holiday in the Park held annually at Bergfeld Park. (Debbie Isham, Special Events/Recreation Supervisor).
5. Discuss and consider appointments of a sub-committee to oversee planning of the annual fundraiser – Polar Bear Golf Tournament. (Debbie Isham, Special Events/Recreation Supervisor).
6. Election of Vice-Chair position to serve in Chair’s absence.
  - a. Chair shall receive nominations from floor.
  - b. Chair shall close nominations.
7. Consider nominations and vote to approve recommended Vice-Chair.
8. Director of Parks and Recreation Report – Stephanie Rollings
  - Christmas Tree Lighting and Parade – December 1, 2011.
  - Holiday Parks Board Meeting Schedule
9. 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)
10. 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