



**A G E N D A**  
**PARKS BOARD**  
Regular Meeting



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

*Monday, January 24, 2011  
11:30 a.m.*

\*\*\*\*\*

**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Parks Board Meetings are accessible to disabled persons. 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 Meetings on October 25, 2010.
4. Discuss and gather input on a standardized commemorative program for all City parks.
5. Hear presentation and discuss progress of sub-committee on the advancement of the Parks and Open Space Master Plan as it relates to park land and facilities. (Stephanie Rollings)
6. Hear presentation on Holiday in the Park and discuss future options. (Deborah Isham).
7. Hear report and discuss completed and upcoming Park projects. (Stephanie Rollings)
  - a. New playground at Lindsey Park.
  - b. Work at Faulkner Park and Goodman Museum
  - c. New signs at Rose Rudman Trail.
8. Work Session for the listing of agenda items only to be discussed at the next meeting of the Parks Board.
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