



A G E N D A

PARKS BOARD

REGULAR MEETING



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

*Monday, January 23, 2012
11:30 a.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Parks Board Meeting 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 Parks Department for the City of Tyler at (903) 531-1370 in advance so accommodations can be made.

1. Call meeting to order.
2. Conduct a roll call and establish a quorum.
3. Consider approval of Minutes of board meeting held on November 28, 2011.
4. Discuss and review annual update to the Parks, Recreation and Open Space Master Plan 2010-2040, which was approved by City Council, August 2010. (Stephanie Rollings, Director of Parks and Recreation).
5. Discussion and overview of Parks and Recreation Department 2011-2012 approved budget. (Stephanie Rollings, Director of Parks and Recreation).
6. Work session for the listing of agenda items only to be discussed at next meeting of the Board. (Stephanie Rollings, Director of Parks and Recreation).
7. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2012, 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 _____, 2012, at _____ M., the above notice was posted on the front door of **Rose Garden Center**, 420 Rose Park Drive, Tyler, Texas.

Staff Designee