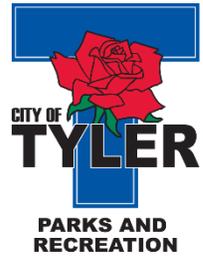


A G E N D A

PARK BOARD

REGULAR MEETING



*Rose Garden Center, Rose Room
420 Rose Park Drive
Tyler, Texas 75702*

*Monday, February 1, 2016
12:00 p.m.*

Please call (903) 531-1370 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretaci3n o traducci3n de cualquier material en este sitio o en una reuni3n p3blica de la Ciudad de Tyler por favor llame al (903) 531-1370.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City 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 Park Department at (903) 531-1370 in advance so accommodations can be made.

- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of minutes from December 21, 2015, Board meeting.
- IV. Presentation on bike friendliness from Peter Eng, Traffic Engineer.
- V. Presentation on sidewalks from Michael Howell, Senior Planner.
- VI. Presentation on Legacy Trails from Kyle Dykes, Project Engineer.
- VII. Director’s Report (Stephanie Rollings, Parks Director)
 - a. Trees Mean Business Grant
 - b. Bergfeld Amphitheater
 - c. Faulkner Park Bike Trail
 - d. Hillside Park
 - e. Rose Complex Master Plan

VIII. Calendar of Upcoming Parks Events:

- a. Feb. 2 – Cooking Class at Harvey Hall form 6pm-8pm
- b. Feb. 5 - Mother and Son Dance at the Glass Recreation Center from 7-8:30pm
- c. Feb. 6 - Daddy - Daughter Dance at the Glass Recreation Center from 6-7:30pm
- d. March 24 – 15th Annual Twilight Easter Egg Hunt at Lindsey Park at 6:15pm
- e. March 31 – Seniors Celebrating Life at Harvey Convention Center
- f. April 9 – Keep Tyler Beautiful’s Spring Tyler Trashoff at Southside Park
- g. April 9-10 – Azalea Arts and Crafts Fair at Bergfeld Park from 9-5pm

IX. Work session for the listing of agenda items only to be discussed at next Board meeting.
(Stephanie Rollings, Parks Director)

X. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2015, 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 _____, 2015, at _____ M., the above notice was posted on the front door of Rose Garden Center, Rose Room, 420 Rose Park Drive, Tyler, Texas.

Staff Designee