



**A G E N D A**

**PARK BOARD**

**REGULAR MEETING**



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

*Monday, March 27, 2017  
11:30 a.m.*

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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.*

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**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.

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- I. Call meeting to order.
- II. Conduct a roll call and establish a quorum.
- III. Consider approval of minutes from January 23, 2017 board meeting.
- IV. Introduce the new Parks Manager, Jennifer Price (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).
- V. Discuss and receive update on Rose Complex Master Plan (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).
- VI. Director’s Report (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism)
- VII. Calendar of Upcoming Parks Events:
  - a. Harvey Convention Center – Cooking Class IV – April 27, from 6-8pm
  - b. Harvey Convention Center – Cooking Class V – May 23, from 6-8pm
  - c. Rose Garden Center – From Garden to Vase with Mary Wilhite – April 29, 8:30am

registration

- d. Lindsey Park – 16<sup>th</sup> Annual Twilight Easter Egg Hunt – April 13 from 6pm-8pm
- e. Southside Park – Great Tyler Cleanup – April 15 from 8am-12pm
- f. Caldwell Zoo – Earth Day – April 22 from 1pm-4pm
- g. Activity Guides are on the [parksandrec.cityoftyler.org](http://parksandrec.cityoftyler.org) under Quick LINKS click on Parks Activity Guide.
- h. Call the Parks Office at (903) 531-1370 for more information.

VIII. Work session for the listing of agenda items only to be discussed at next meeting of the Board.  
(Stephanie Franklin, Managing Director of Culture, Recreation and Tourism)

IX. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, 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 \_\_\_\_\_, 2017, 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