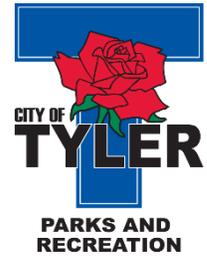


**REVISED**  
**AGENDA**



PARK BOARD

**REGULAR MEETING**

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

*Monday, July 25, 2016  
11:30 a.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.*

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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 March 28, 2016 board meeting.
- IV. Discuss and consider Rose Garden Master Plan consultant selection and contract proposal (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).
- V. Discuss and receive update on facility grading and ranking (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).
- VI. Discuss and receive update on Rose Garden Wi-Fi options (Leanne Robinette, Manager of Tourism Facilities & Community Beautification).
- VII. Update on swim lessons (Deborah Isham, Special Events / Rec. Supervisor).
- VIII. Discuss and receive information on Bergfeld Park Amphitheater draft plan (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism).

- IX. Report on Trees Committee Activity (Cody Goldman, Arborist).
- X. Director's Report (Stephanie Franklin, Managing Director of Culture, Recreation and Tourism)

- a. Hillside Park Master Plan
- b. Introduction of new Keep Tyler Beautiful Liaison

XI. Calendar of Upcoming Parks Events:

- a. Harvey Convention Center – Cooking for Life Class  
“All The Taco’s You Can Eat” on Aug. 11, from 6-8pm
- b. Senior Center – Senor’s Painting Party - Aug. 18 from 6:30-8:30pm
- c. Rose Garden Center – Date Night for Daddies and Daughters - July 28, from 6-8pm
- d. Glass Recreation Center – Fall Family Fun Day – Oct. 27, from 4-7pm
- e. Activity Guides are on the [parksandrec.cityoftyler.org](http://parksandrec.cityoftyler.org) under Quick LINKS click on Parks Activity Guide.
- f. Call the Parks Office at (903) 531-1370 for more information.

XII. 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)

XIII. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, 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 \_\_\_\_\_, 2016, 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