



Wylie Parks and Recreation Board

NOTICE OF MEETING

Regular Meeting Agenda

July 11, 2016 – 6:30 p.m.
Wylie Municipal Complex
Council Chambers
300 Country Club #100
Wylie, Texas 75098

- Matt Rose Chair
- Bobby Kinser Vice-Chair
- Dan Chesnut Board Member
- David White Board Member
- Jeff Harris Board Member
- Emmett Jones Board Member
- Joni Robinson Board Member

- Robert Diaz Board Liaison
- Shohn Rodgers Parks Manager
- Carmen Powlen Recreation Manager
- Mike Sferra Public Services Director
- Janet Hawkes Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary’s Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

ELECTION OF BOARD CHAIR AND VICE-CHAIR

Board Members will have nominations and elections for Chair and Vice-Chair positions for 2016-2017.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the May 9, 2016 meeting.
2. Consider and act upon a vendor application for the Wylie ISD Council of PTA's "Back to the Future Back to School" event at Olde City Park on August 27, 2016.
3. Consider and act upon a vendor application for the Girls Scouts of Northeast Texas Service Unit 148 for a family fun and registration event at Olde City Park on August 28, 2016.

DISCUSSION ITEMS

- Follow up on Subcommittee review of the Parks Acquisition and Improvement Fund project recommendations for the Fiscal Year 2016-17 Budget.
- Hail storm damage facility update-Bart Peddicord Community Center, Brown House, and Wylie Senior Recreation Center.
- Municipal Complex East Meadow trail project update.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 8th day of July 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed