



# Wylie Parks and Recreation Board

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## NOTICE OF MEETING

### Regular Meeting Agenda

August 8, 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](http://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](http://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.*

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### CALL TO ORDER

*Announce the presence of a Quorum.*

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### 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**

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1. Consider and act upon approval of the Minutes from the July 11, 2016 meeting.
2. Consider and act upon a vendor application for the Pirate Pacesetter Booster Club for a fundraiser event at Olde City Park on November 12, 2016.
3. Consider and act upon a vendor application for the Wylie Art Gallery for a Farmers Market at Olde City Park on Saturdays in 2017 on the following dates: April 8, May 13, June 10, August 12, September 9, October 14.
4. Consider and act upon on a final design recommendation for the East Meadow portion of the Municipal Complex Trail.

**DISCUSSION ITEMS**

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- Hail storm damage facility update-Bart Peddicord Community Center, Brown House, and Wylie Senior Recreation Center.

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 5th day of August 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](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed