



# Wylie Parks and Recreation Board

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## NOTICE OF MEETING

### Regular Meeting Agenda

December 14, 2015 – 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
- Lisa Ulmer ..... Board Member
  
- Robert Diaz ..... Board Liaison
- Shohn Rodgers ..... Parks 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 October 13, 2015 meeting.
2. Consider and act upon vendor application for Wylie East High School Cross Country Team to sell items at a cross country meet to be held September 3, 2016 at Founders Park.
3. Consider and act upon approval of the meeting calendar for 2016.

## **DISCUSSION ITEMS**

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- Collin County Grant project update.
- Acquisition and Improvement Fund project update.
- Acquisition and Improvement Fund Subcommittee for FY 2016-17 projects.

## **ADJOURNMENT**

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## **CERTIFICATION**

*I certify that this Notice of Meeting was posted on this 11th day of December 2015 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