

NOTICE OF REGULAR MEETING **ROSENBERG PARKS & RECREATION BOARD**

NOTICE IS HEREBY GIVEN THAT THE PARKS AND RECREATION BOARD OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Thursday, January 23, 2014
TIME: 6:00 p.m.
PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471
PURPOSE: Regular Parks and Recreation Board Meeting

Call to order:

AGENDA

1. Consideration of and action on minutes of the November 20, 2013 Parks and Recreation Board Meeting. (Acosta)
2. Consideration of and action on appointment of Chair for the 2014 Parks and Recreation Board. (McCarthy)
3. Consideration of and action on a proposed Eagle Scout project to refurbish a dock in Seabourne Creek Nature Park. (McCarthy)
4. Consideration of and action on combining Parks and Recreation Board and Special Events Committee. (McCarthy)
5. Hear and discuss Parks and Recreation Director's Report for the months of November and December 2013. (McCarthy)
6. Hear and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the months of November and December 2013. (McCarthy)
7. Hear and discuss projects update from the Coastal Prairie Chapter of the Texas Master Naturalists. (Bailey)
8. Announcements.
9. Adjournment.

DATED AND POSTED this the 15th day of January, 2014, at 3:50p. m. by

Christine Krahn



Attest:

Christine Krahn
Christine Krahn, Acting City Secretary

Approved for posting:

Robert Gracia
Robert Gracia, City Manager

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.