

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, April 24, 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 March 27, 2013 Parks and Recreation Board Meeting. (Acosta)
2. Consideration of and action on proposed Thrive Church event in Sunset Park on Saturday, May 31, 2014. (Acosta)
3. Consideration of and action on proposed Eagle Scout project by Muid Ali of Troop 797 in Sunset Park. (McCarthy)
4. Consideration of and action on proposed Eagle Scout project by David Langford of Troop 1000 in Seabourne Creek Regional Sports Complex. (McCarthy)
5. Consideration of and action on changes to Park Reservation Policies and Procedures. (Acosta)
6. Consideration of and action on Parks Board attendance policy issue. (McCarthy)
7. Hear and discuss Rancho Pipeline Expansion correspondence dated April 8, 2014. (McCarthy)
8. Hear and discuss Masala Radio correspondence dated April 9, 2014. (McCarthy)
9. Hear and discuss Parks and Recreation Director's Report for the month of March 2014. (McCarthy)
10. Hear and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of March 2014. (McCarthy)
11. Announcements.
12. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 16th day of April, 2014, at 2:45 p. m. by Linda Cernosek.

Attest:

Linda Cernosek

Linda Cernosek, City Secretary, TRMC

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.