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, May 22, 2014
TIME:	6:15 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 April 24, 2014 Parks and Recreation Board Meeting. (Acosta)
2. Hear and discuss Mission Jerusalem event in Sunset Park on Thursday, June 12, 2014. (Acosta)
3. Hear and discuss Christ United Methodist Church event in Macario Garcia Park on Wednesday, June 25, 2014. (Acosta)
4. Consideration of and action on a proposal to add 1.5 acres of City-owned property to Community Park. (McCarthy)
5. Consideration of and action on Rosenberg Christmas Nights presentation. (McCarthy)
6. Consideration of and action on recommended Parkland Dedication Fund expenditures for Fiscal Year 2015. (McCarthy)
7. Hear and discuss Family 4th event update. (Acosta)
8. Hear and discuss Parks and Recreation Director's Report for the month of April 2014. (McCarthy)
9. Hear and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of April 2014. (McCarthy)
10. Announcements.
11. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 14th day of May, 2014, at 1:15p.m. by Linda Cernosek.

Attest:

Linda Cernosek

Linda Cernosek, City Secretary, TRMC

Approved for posting:

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.