

NOTICE OF REGULAR MEETING **ROSENBERG PARKS AND 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, June 26, 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 May 22, 2014 Parks and Recreation Board Meeting. (Acosta)
2. Consideration of and action on a proposed Eagle Scout project by John Dikeman, Troop 731, for Seabourne Creek Park. (McCarthy)
3. Consideration of and action on Friends of North Rosenberg/Attack Poverty event in Community Park in July. (Acosta)
4. Consideration of and action on Back to School Summer event in Seabourne Creek Nature Park on Saturday, August 2, 2014. (Acosta)
5. Consideration and action on Rosenberg Development Corporation recommended FY15 Neighborhood Park Project funding. (McCarthy)
6. Hear and discuss Parks and Recreation Director's Report for the month of May 2014. (McCarthy)
7. Consideration and action on 2015 Apache Foundation Tree Grant Program. (McCarthy)
8. Hear and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of May 2014. (McCarthy)
9. Hear and discuss Family 4th event planning. (Acosta)
10. Hear and discuss Rosenberg Christmas Nights event planning. (McCarthy)
11. Hear and discuss City Council appointments to the Parks and Recreation Board. (McCarthy)
12. Announcements.
13. Adjournment.

DATED AND POSTED this the 17th day of June, 2014, at 4:00p. 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.