

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, July 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. Administration of Statement of Appointed Officer and Oaths of Office to newly appointed/reappointed members of the Parks and Recreation Board. (Cernosek)
2. Consideration of and action on election of a Chair, Vice-Chair and Secretary for the 2014 - 2015 Parks and Recreation Board. (McCarthy)
3. Consideration of and action on minutes of the June 26, 2014 Parks and Recreation Board Meeting. (Acosta)
4. Consideration of and action on proposed Rose-Rich Summer Picnic in Sunset Park on Saturday, August 23, 2014. (Acosta)
5. Consideration of and action on proposed LCISD "Project LEARN" Reading Walk in Seabourne Creek Nature Park on Saturday, September 20, 2014. (Acosta)
6. Consideration of and action on proposed Eagle Scout Project by Zachary Lawrence Troop 1656 to build owl nesting boxes in Seabourne Creek Nature Park. (McCarthy)
7. Consideration of and action on proposed Eagle Scout Project by Joshua Garcia Troop 1000 to refurbish bleachers for use in Sunset Park. (McCarthy)
8. Hear and discuss Chapter 21, Article II, Sec. 21-30 of the City Code of Ordinances regarding the Parks and Recreation Board. (McCarthy)
9. Hear and discuss Parks and Recreation Director's Report for the month of June 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 June 2014. (McCarthy)
11. Hear and discuss pavilion and field reservation rates. (McCarthy)
12. Review and discuss the Parks Grounds Maintenance Contract, and make recommendations as necessary to direct staff. (McCarthy)

13. Review and discuss the Seabourne Creek Regional Sports Complex Grounds Maintenance Contract, and make recommendations as necessary to direct staff. (McCarthy)
14. Review and discuss the Parks Janitorial Services Contract, and make recommendations as necessary to direct staff. (McCarthy)
15. Hear and discuss Rosenberg Family 4th event. (Acosta)
16. Announcements.
17. Adjournment.

DATED AND POSTED this the 21st day of July 2014, at 9:55A m. by Linda Cernosek.



Attest:

Linda Cernosek
Linda Cernosek, TRMC, 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.