

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 25, 2015
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 28, 2015 Parks and Recreation Board Meeting. (McCarthy)
2. Consideration of and action on proposed Eagle Scout Project by Matthew Banse of Troop 1656 to build an Edible Arbor Trail in Brazos Park. (McCarthy)
3. Consideration of and action on Tower of Refuge Back-to-School Outreach event on Saturday, August 8, 2015, in Sunset Park. (McCarthy)
4. Consideration of and action on proposed amendments to the City's "Smoking" Ordinance as it relates to City parks, and take action as necessary to direct staff. (McCarthy)
5. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of May 2015. (McCarthy)
6. Announcements.
7. Adjournment.

DATED AND POSTED this the 19th day of June, 2015, at 10:45 a.m. by
Anne Stark



Attest:

Anne Stark
Anne Stark, Assistant City Secretary

Approved for posting:

Robert Gracia
Robert Gracia, City Manager