

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 23, 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. 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 2015 - 2016 Parks and Recreation Board. (McCarthy)
3. Consideration of and action on minutes of the June 25, 2015 Parks and Recreation Board Meeting. (Poppleton)
4. Consideration of and action on Revelation Church Back-to-School event on Saturday, August 15, 2015, in Sunset Park. (Acosta)
5. Consideration of and action on proposed Zetta Entertainment Basketball Tournament on Saturday, August 22, 2015, in Community Park. (Acosta)
6. Consideration of and action on proposed Eagle Scout Project by Ethan Rafei of Troop 1000 to refurbish the north fishing dock in Seabourne Creek Nature Park. (McCarthy)
7. Consideration of and action on proposed Eagle Scout Project by Chase Gay of Troop 1000 to refurbish bleachers at Travis Park. (McCarthy)
8. Consideration of and action on a request to change the Parkland Dedication Fund request for the proposed Nature Center from \$100,000 to \$150,000 for FY2016. (McCarthy)
9. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of June 2015. (McCarthy)
10. Announcements.
11. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 17th day of July, 2015, at 8:30a. m. by
Anne Stark

Attest:

Anne Stark / LC

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.