

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, April 28, 2016
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 February 25, 2016, and the March 24, 2016 Parks and Recreation Board Meeting. (Poppleton)
2. Consideration of and action on proposed Evangelistic Outreach in Travis Park on Saturday, July 30, 2016. (McCarthy)
3. Consideration of and action on proposed Dutch Oven Cookers Event in Brazos Park. (McCarthy)
4. Review and discuss proposed removal of all electrical utilities in park pavilions, and take action as necessary. (McCarthy)
5. Review and discuss proposed adjustment to the contract terms to coincide with the City's fiscal year for the Parks and Recreation mowing and cleaning contracts, and take action as necessary. (McCarthy)
6. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of March 2016. (McCarthy)
7. Announcements.
8. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 26th day of April 2016, at 8:15p. m. by Linda Cernosek.



Attest:
Linda Cernosek
Linda Cernosek, TRMC, City Secretary

Approved for posting:
John Maresh
John Maresh, Interim 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.

There may be a quorum of City Council Members attending this meeting.