

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 23, 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. 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 2016-2017 Parks and Recreation Board. (McCarthy)
3. Consideration of and action on minutes of the May 26, 2016 Parks and Recreation Board Meeting. (Kmiec)
4. Consideration of and action on Phase 2 Youth Group of Life Community Church Basketball Tournament on July 9, 2016, in Tony Becerra Park. (Kmiec)
5. Consideration of and action on Zetta Entertainment Basketball Tournament on August 13, 2016, in Tony Becerra Park. (McCarthy)
6. Consideration of and action on expression swing and shade structure quotes, and take action as necessary to direct staff. (McCarthy)
7. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of April 2016. (McCarthy)
8. Review and discuss upcoming Family 4th Celebration event planning, and take action as necessary. (Kmiec)
9. Announcements.
10. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 17 day of June 2016, at 9:00a m. by Cynthia A. Baker

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.