

**PARKS AND RECREATION
REGULAR MEETING, THURSDAY,**



**ADVISORY BOARD AGENDA
DECEMBER 7, 2023, 4:30 PM**

BUTT-HOLDSWORTH MEMORIAL LIBRARY MEETING ROOM
505 WATER STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

1. VISITOR / CITIZENS FORUM

At this time, any person with business not scheduled on the agenda may speak to the Parks and Recreation Advisory Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item to be posted on the agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. APPROVAL OF MINUTES

- 2A. Approval of the regular Parks and Recreation Advisory Board meeting minutes held on September 20, 2023.

3. INFORMATION AND DISCUSSION

- 3A. Kerrville Parks and Recreation Department Foundation Fund (Austin Dickson, CEO of the Community Foundation of the Texas Hill Country)
- 3B. Director's Report

4. ITEMS FOR FUTURE AGENDA

5. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 5A. Announcement of items of community or board interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

6. ADJOURNMENT

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: December 01, 2023 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas
