

**PARKS AND RECREATION ADVISORY BOARD AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 10, 2024, 4:00 P.M.**

**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 that is 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 an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. APPROVAL OF MINUTES

- 2A. Approval of the special meeting of the Parks and Recreation Advisory Board meeting minutes held on July 10, 2024.

3. INFORMATION AND DISCUSSION

- 3A. Community Arts Program Update (Katharine Boyette, Community Arts Program Director with the Kerrville Convention and Visitor's Bureau)
- 3B. Funding Request from the Texas Hill Country Senior Softball League (THCSSL) for Field Modifications to Two Softball Fields at the Kerrville Sports Complex (Michael White, THCSSL)
- 3C. Discussion for Support of a River Trail Connection between Singing Wind and East Main (Jeremy Walther, Kerrville Urban Trail System-KUTS)
- 3D. Kerrville Parks and Recreation Department Foundation Fund Update
- 3E. Director's Report

4. 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.

5. ADJOURNMENT

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: 9/5/2024 at 4:30 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Deputy City Secretary, City of Kerrville, Texas
