

**PARKS AND RECREATION ADVISORY BOARD AGENDA
SPECIAL MEETING, TUESDAY, APRIL 27, 2021 8:30 AM**

**BUTT-HOLDSWORTH MEMORIAL LIBRARY MEETING ROOM
505 WATER STREET, KERRVILLE CALL TO ORDER**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLERGIANCE 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 be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. INTRODUCTION OF NEW BOARD MEMBERS

- 2A. David K. Bartels
Morgan Bond
Erik Silvius
Karen "Michelle" Yanez

3. ELECTION OF OFFICERS

- 3A. Chair

- 3B. Vice-Chair

4. INFORMATION AND DISCUSSION

- 4A. Parks and Recreation Open Space Master Plan Update

5. CONSIDERATION AND POSSIBLE ACTION

- 5A. Consideration of the board meeting day and time, and request to move meeting time to 4:00 p.m. (Michelle Yanez)

6. ITEMS FOR FUTURE AGENDA

7. ANNOUNCEMENTS OF COMMUNITY INTEREST

- 7A. 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.

8. 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 830-257-8000 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: 4/23/2021 at 8:30 a.m., and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas
