

**NOTICE OF REGULAR MEETING
PARKS & RECREATION ADVISORY BOARD
January 27, 2022
7:00 PM
CITY HALL
13503 ALEXANDER ROAD
BALCH SPRINGS, TEXAS, 75181**

AGENDA

Notice is hereby given that the Parks & Recreation Advisory Board of the City of Balch Springs, Texas will hold a Regular Meeting at the above-named date, time and location for the purpose, consideration and action on all the items listed below.

- 1. Identification of a quorum.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Citizen Comments (3 minutes maximum per citizen comments).**
- 4. Consideration and action regarding approval of previous meeting minutes:**
 - a. September 23, 2021**
 - b. October 28, 2021**
- 5. Staff update on Park Amenities Bond projects under construction and remaining available funding.**
- 6. Consideration and action to amend the Master Trail Plan to include Southeast Trail Phase 1A realignment.**
- 7. Staff update on EDC Type B funded projects for 2022 including 100K for a bathroom at Oak Ridge and 50K for lighting / fencing project.**
- 8. Staff Reports/Updates:**
 - a. Luedeke Park – vandalism**
 - b. Irwin Park**
 - c. Guy Berry Park**
 - d. Woodland Park - vandalism**
 - e. Oakridge Park**
 - f. Boyd Rodgers**
- 9. Requests for information and/or new business to be placed on future agendas. (NO ACTION OR DISCUSSION WILL TAKE PLACE.)**
- 10. Announcements**
- 11. Adjourn.**

I, Stephanie Salinas, Public Works Administrative Assistant, City of Balch Springs do hereby certify that the above notice of the Regular Meeting of the Parks & Recreation Advisory Board was posted at the Municipal Building, Balch Springs City Hall, 13503 Alexander Road, Balch Springs, Texas, the 24th day of January, 2022 at 5:00 PM.

A handwritten signature in cursive script that reads "Stephanie Salinas". The signature is written in black ink and is positioned above a horizontal line.

Stephanie Salinas

Public Works Administrative Assistant

This building is wheelchair accessible. Any requests for interpretive signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 x221 and ask for Stephanie Salinas, Public Works Administrative Assistant.

PLEASE BE ADVISED THAT A QUORUM OF THE BALCH SPRINGS CITY COUNCIL MAY BE PRESENT*